

September 04, 2025

Listing Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051, India

Symbol: YATRA

ISIN No.: INEOJR601024

Manager - CRD BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INEOJR601024

<u>Sub: Newspaper publication – Notice of the 19th Annual General Meeting ("AGM") of the Members of the Company and e-voting information</u>

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing notice of the 19th Annual General Meeting of the Members of the Company and e-voting information, published on Thursday, September 04, 2025 in the following editions:

- i. Financial Express (All editions English);
- ii. Navshakti (Mumbai edition Marathi);

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Darpan Batra Company Secretary and Compliance Officer M. No. A15719

Encl.: As above

WWW.FINANCIALEXPRESS.COM



Digitide Solutions Limited

CIN: L62099KA2024PLC184626

Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103; Tel: 080-6105 6000

Website: www.digitide.com; Email: corporatesecretarial@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM. The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated

September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and shall also be hosted on the website of the Company at https://www.digitide.com/investors/#disclosure and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123information@gmail.com for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/Depositories.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9.00 AM IST) and ends on Monday, September 29, 2025 (5.00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in de-mat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & 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, Sr. Manager, (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 toll free no. 1800 21 09911.

For Digitide Solutions Limited

Place : Bengaluru

Date : September 03, 2025

Neeraj Manchanda Company Secretary and Compliance Officer



KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592

Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376

Website: https://www.keralaayurveda.biz; Email: companysecretary@keralaayurveda.biz

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION (A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on Friday, September 26, 2025 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 29, 2025, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of all the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail lds are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Pvt. Ltd. ("Integrated"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email ids The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's

website at https://www.keralaayurveda.biz/ and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.bseindia.com and on website of Integrated Registry Management Services Pvt. Ltd www.integratedindia.com. Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites. The members whose E-mail address is not registered with the Integrated/Depository Participant(s), are required to visit the

link: helpdesk.evoting@cdslindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company up to the date of AGM. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company

has appointed Integrated Registry Management Services Pvt. Ltd. for facilitating voting through electronic means The detailed instructions for remote e-voting are given in the notice of 33rd AGM. Members are requested to take note of the

a) The remote e-voting facility would be available during the following period:

ı	No	Details / Activity	Particulars
l	1.	Date and time of commencement and	Commencement: Tuesday, September 23, 2025, at 9.00 am (IST).
l		Conclusion: Thursday, September 25, 2025, till 5:00 pm (IST)	
	2.	Cut-off date	Friday, September 19, 2025
ľ	The rem	note e-voting module shall be disabled for	voting after 5.00 nm on Thursday, Sentember 25, 2025

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ld: companysecretary@keralaayurveda.biz latest by 24th September 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager (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 contact on: - Tel: 022 - 23058738 and 022-23058542/43.

> For KERALA AYURVEDA LIMITED Priyanka Gangwar **Company Secretary and Compliance Officer** Membership No.: F12378 Place: Bengaluru Date: September 03, 2025

By Order of the Board of Directors



PURPLE UNITED SALES LIMITED

(Formerly known as Purple United Sales Private Limited) (CIN: U51909DL2014PLC271636)

Regd. Office: Khasra No. 55/14 & 55/15, Near Rani Khera Road, Mundka, West Delhi, New Delhi, Delhi -110041 Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125. Noida, Gautam Buddha Nagar, Uttar Pradesh - 201303, Phone No.: +91-9667792635/36, Website: www.purpleunited.in, E-mail: cs@purpleunited.in

NOTICE OF THE 11™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- The 11" Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company") for the Financial Year 2024-25 will be held on Thursday, 25" September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC"). Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue. In terms of the Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the
- financial year ended 31" March, 2025 ("Annual Report") have been sent electronically through e-mail on 03" September, 2025 to those Members whose email addresses are registered with the Company/Depository participants on 29" August, 2025. In terms of the Circulars, the requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.
- 3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18" September, 2025, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of KFin Technologies Limited ("KFintech"). All the members are informed that:
- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by
- The remote e-voting period shall commence on 22rd September, 2025 at 09:00 A.M. (IST).
- The remote e-voting period shall end on 24" September, 2025 at 05:00 P.M. (IST).
- The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 18" September, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only
- 5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18" September, 2025 may obtain the User ID and password by sending a request at email: evoting@Kfintech.com However, a person who is already registered with KFintech for e-voting then existing User ID and password can be used to cast the vote.
- Mr. Mohit Singh Kharayat, Proprietor of M/s. Mohit Singh Kharayat & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM are eligible to attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfintech.com, under download section or write an email to evoting@kfintech.com or contact Mr. Mohammed Shanoor, Assistant Manager, KFintech, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or call toll free no. 1-800-309-4001

The Notice of the AGM contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.purpleunited.in, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of KFintech at www.kfintech.com.

For Purple United Sales Limited Ayati Gupta

Company Secretary & Compliance Officer

Date: 03rd September, 2025

Place: Noida

Registered Office: 1st Floor, Iconic Building, Urmi Estate, 95.

Yatra Online Limited

Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013

CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com, EMAIL ID: Investors@yatra.com, TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on Thursday, September 25, 2025 at 3:00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the business(es), as set out in the notice convening the 19th AGM of the Company.

The 19th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable

provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 20/2020 dated May 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 and Notice of the 19th AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Thursday, August 28, 2025 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2024-25 has been sent by e-mail on September 03, 2025 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agents ("RTA"). The Annual report for the Financial Year 2024-25 and Notice of the 19th AGM is also available on the Company's website at www.yatra.com the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, in accordance with the Regulation36(1)(b) of the Listing Regulations, the Company has also sent the letter to those Members, whose email IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2024-25 can be accessed.

Manner of Registering/Updating e-mail addresses:

Time, day and Date of end of remote e-voting

Date: September 03, 2025

Place: Gurugram

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated November 11, 2024 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting

- a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 19th AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 19th AGM.
- b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 19th AGM.
- c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Thursday, September 18, 2025 only shall be entitled to avail the facility of remote evoting or participation at the 19th AGM and voting through electronic voting system thereat. Remote e-voting facility to the Members will be available during the following period (inclusive of both days):
- Time, day and Date of commencement 9:00 A.M. (IST) on Monday, September 22, 2025 of remote e-voting
- 5:00 P.M. (IST) on Wednesday, September 24, 2025 e) Any person who has become a member of the Company after dispatch of the Notice of the 19th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating their DP ID and Client ID. Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 19th AGM which is available on Company's and NSDL's website. However, if

you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 24, 2025. g) Further, the facility for voting through electronic voting system will also be made available during the 19th AGM, to the
- Members who are attending the 19th AGM and have not already cast their vote(s) through remote e-voting. h) Members who have cast their vote by remote e-voting may also attend the 19th AGM but shall not be allowed to vote again at the 19th AGM.
- i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India.
- j) Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 19th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 19th AGM and in particular, instructions for joining the 19th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 19th AGM.

For Yatra Online Limited

Darpan Batra Company Secretary & Compliance Officer M. No. A15719

Further to the advertisement of Form G published on 19th August 2025 (Financial

FAIRDEAL SUPPLIES LIMITED

Extension of Date to invite Expression of Interest to submit Resolution Plan

Express-all editions, Financial Express (Gujarati Language) - Ahmedabad Edition and Aajkaal (Bengali Language) - Kolkata edition to invite Expression of Interest (EOI) from prospective Resolution Applicant(s) to submit Resolution Plan(s) in connection with Fairdeal Supplies Limited (CIN:U51909WB 1987PLC097552) in accordance with provisions of the Insolvency and Bankruptcy Code, 2016, the Committee of Creditors as on 03rd September, 2025 has given consent for further extension of date for submission of EOI by 09 days i.e. til 12th September 2025 (IST 1800 hours). Interested parties shall refer to the aforesaid advertisements and format for submission of the EOI and detailed terms and conditions uploaded on https://ipfairdealsupplies.com/ for submission of their EOI's. Bijay Murmuria

Resolution Professional In the matter of Fairdeal Supplies Limited Reg. No. IBBI/IPA-001/IP-N00007/2016-2017/10026 Email: ip.fairdeal@gmail.com Address: 6A Geetanjali Apartment, 8 B Middleton Street, Kolkata - 700071, West Bengal Date: 03.09.2025

Place: Kolkata

TERA SOFTWARE LIMITED CIN: L72200TG1994PLC018391

Registered Office: 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderbad-500033. Phone: +91 9949604854/040-23547447 Email ID: companysecretary@terasoftware.com Website: www.terasoftware.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Tera

Software Limited Scheduled to be held on Friday, 26th September, 2025 at 4:00 p.m. (IST). at the Registered Office of the Company at MCH No. 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500 033, Telangana, India, to transact the businesses as set out in the Notice of AGM, in compliance with Companies Act, 2013 ("Act"), rules framed there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"). In terms of section 101 and 136 of the Act read together with the rules made thereunder and

relevant provisions of the Listing Regulations, 2015, the listed companies may send the notice of annual general meeting and the annual report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members, who have registered their e-mail addresses with their respective DPs or with the RTA of the Company and for members who have not registered their e-mail addresses, physical copies are being sent in the permitted mode. Members may note that Annual Report for FY 2024-25 and the Notice along with proxy form and attendance slip will also be available on the Company's website at https://terasoftware. com/annualreports, website of the Stock Exchanges, i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of KFin at www.kfintech.com.

The Board of Directors, at its meeting held on August 12, 2025, has recommended a Final Dividend of 10% i.e. Rs.1/- (Rupee One only) per equity share of face value Rs.10/- (Rupees Ten only) each, for the financial year ended on March 31, 2025. Subject to the provisions of section 126 of the Companies Act, 2013 (the 'Act'), dividend on equity shares, if declared, at the AGM, will be credited/dispatched on or about Saturday, October 25, 2025, to all those members holding shares as on closing hours on record date. **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 (the Act), read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company has engaged the services of Kfin Technologies Limited ("Kfin") to provide the e-voting facility to the shareholders of the Company. The detailed instructions for remote e-voting are given in the Notice of the AGM.

- Members holding shares either in physical form or dematerialized form as on the **cut-off** date September 19. 2025; may cast their votes electronically on the businesses set out in the notice through electronic voting system of Kfin.
- i. The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 a.m. and shall end on Thursday, September 25, 2025 at 5:00 p.m. Votes, once casted shall not be allowed to change. ii. The facility of Ballot voting shall be made available during the AGM and those members present in the AGM, who have not casted their votes through remote e-voting are eligible

to vote. The members already voted through remote e-voting shall not be allowed to vote

- iv. The manner of registration and evoting is provided in the notice for both physical and
- v. Members who have not registered their email ids with respective depository participants and members holding physical shares are requested to update their Email Ids with Company's RTA- Kfin Technologies Pvt. Ltd., email to einward.ris@kfintech.com or to the company at companysecretary@terasoftware.com.
- vi. In case of any query or issues pertaining to e-voting, please refer Help & FAQ's section available at https://evoting.kfintech.com or write an email to evoting@kfintech.com contact at 040-6716 1500/1503/1509/2222, Toll Free No.: 1800-309-4001.

Yours truly,

Date: 03/09/2025 Place: Hyderabad

Remote e-Voting:

For TERA SOFTWARE LIMITED T. GOPICHAND

Chairman & Managing Director

DIN: 00107886

VALIANT COMMUNICATIONS LIMITED CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone/Fax: +91-11-25928415, 25928416 E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING NOTICE is hereby given that the 32" Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Tuesday, 30" Sept

2025 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA). Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 3" 2025. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing the remote e-Voting facility before the AGM and e-Voting facility

at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: The businesses as set forth in the Notice of the 32rd AGM will be transacted through

 The remote e-Voting shall commence on Friday, Sept. 26" 2025 (10:00 a.m. IST) and ends on Monday, Sept. 29" 2025 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. 3. Any person whose name is recorded in the register of members as on the cut-off date,

voting by electronic means in the form of e-Voting.

or any other means may follow the below instructions:

Place: New Delhi

Date: September 03" 2025

i.e. Tuesday, Sept. 23th 2025, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM. 4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending

a request at enotices@in.mpms.mufg.com. 5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at

www.bseindia.com and MUFG website at https://instavote.linkintime.co.in. Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mpms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 09, 2025: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.valiantcom.com/corporate/investors/investor-details.html and at RTA website at https://web.in.mpms.mufg.com/KYC-downloads.html (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch (c) self-attested photocopy of the PAN Card of all the holders; and (d) self-attested photocopy of any document (such as Aadhaar Card, Driving License,

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 09, 2025. Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be

paid through electronic mode to Members holding shares in physical form only if the folio is

Election Identity Card, Passport) in support of the address of the first holder as registered

KYC compliant. Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2025, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after October 04, 2025. The Company had fixed Thursday, Sept. 11, 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025.

This Notice is in continuation of erstwhile Notice dated Aug. 22, 2025 which was published on Aug. 23, 2025.

For Valiant Communications Limited

Manish Kumar Company Secretary ICSI Membership No. A16483

epaper.financialexpress.com

Contact details: evoting@nsdl.com Contact number: 022 4886 7000.

Bank of Baroda

शाखेचा पत्ता:- बँक ऑफ बडोदा, तळमजला, नवकृष्ण कुंज सीएचएस, २१२ वाळकेश्वर रोड, मलबार हिल, मुंबई-४००००६.

लॉकर तोड्न उघडण्याची सूचना

भाडे जे लॉकर धारक आणि बँकेच्या दरम्यान निष्पादित सेफ डिपॉझिट लॉकर करारानुसार प्रदान न केल्याच्या परिणामी संपुष्टात आणण्याची सूचना आणि तोडुन उघडण्याची सूचना ही त्यांच्या नोंदणीकृत पत्त्यावर खालील लॉकर धारकांना पोस्टाने पाठविण्यात आली होती. तथापी सदर सूचना न बजावता परत आल्या आणि सदर लॉकर करारानुसार सर्व इतर प्रयत्न करुनही लॉकर धारकांची प्रतिसाद दिलेला नाही किंवा तपास लागत नाही

अनु. क्र. शाखा		लॉकर धारकाचे नाव	पत्ता	सूचनेची तारीख	लॉकर क्र.	थकबाकी भाडे		
१	मलबार हिल	१. मुक्ताबेन के. जोशी २. घनश्याम के. जोशी	२१२ कृष्णा कुंज, वाळकेश्वर रोड, मुंबई-४०००६	i) २२.०१.२०२५ ii) ३१.०५.२०२५	डीए८३१ (०६०३एएक्स०८५५)	रू. १३८६५/-		
?	मलबार हिल	१. शकुंतला आर. अग्रवाल २. सूर्यप्रकाश जी. अग्रवाल ३. अन्नपूर्णा एस. अग्रवाल	४९ ब्रज गिरीराज बिल्डिंग, २०१ वाळकेश्वर रोड, तीन बत्ती, मुंबई-४००००६.	i) २०.०१.२०२५ ii) ३१.०५.२०२५	डीए१०७१ (०६०३बीएक्स०७६५)	रू. ५७८२/-		

वरील लॉकर कराराच्या तरतदींनसार आम्ही तम्हाला याद्वारे सचना देतो की. सदर सचनेच्या तारखेपासन ३ महिन्यांच्या कालावधीत लॉकर स्वाधीन केले नाही आणि लॉकरची चावी परत केली जाही तर आम्ही ०१-१२-२०२५ रोजी द. ०१.०० वा. तुमच्या उपस्थिती किंवा शिवाय तुमचे लॉकर तोडुन उघडण्याची कार्यवाही करु आणि लॉकर तोडुन उघडतेवेळीची काही असल्यास लॉकरमधुन मिळालेल्या वस्तूंची वस्तूसूची तयार करण्यात येईल.

पढे थकीत भाडे, दंड, प्रभार, तोइन उधडण्याचे चार्जेस आणि इतर खर्च तुमच्याकडून वसूल करण्यात येईल आणि लॉकरमधील वस्तुंसह निष्पादित लॉकर करार आणि कायद्यानसार व्यवहार करण्यात येईल.

कृपया नोंद घ्यावी की, वरील संदर्भात बँकेने केलेली कोणतीही कारवाई ही बँकेला उपलब्ध हक, उपाय आणि वादाला बाधा येऊ न देता आहे आणि ती तमचा खर्च. दायित्त्व, जोखीम आणि जबाबदारी आणि परिणामांवर राहिल आणि बँक कोणत्याही बाबतीत जबाबदार राहणार नाही.

दिनांक: ०४.०९.२०२५ शाखा प्रमख ठिकाण : मुंबई बँक ऑफ बडोदा

कोटक महिंद्रा बँक लिमिटेड

रिट kotak नेंद. कार्यालयः २७ बीकेसी, सी २७, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई - ४०० ०५१, शाखा कार्यालयः अदमास प्लाझा, २रा मजला, १६६/१६, सीएसटी रोड, कोलिव्हरी व्हिलेज, कुंची कुर्वे नगर, कलिना सांताक्रुझ (पू), मुंबई - ४०० ०९८.

मागणी सूचना

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे अनुच्छेद १३(२) सहवाचन सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चे नियम ३(१) अन्वये. अधोहस्ताक्षरित हे सिक्युरिटायझेशन ॲन्ड रिकन्स्टुक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अंक्ट, २००२ (सदर कायदा) अंतर्गत **कोटक महिंद्रा बँक लि. (केएमबीएल)** चे **प्राधिकृत अधिकारी** आहेत. सदर कायदा) अनुच्छेद १३(१२) सहवाचन सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चे नियम ३ अंतर्गत प्राप्त अधिकारांचा वापर करून प्राधिकृत अधिकाऱ्यांनी खालील निर्देशित कर्जदारांना (सदर कर्जदार) त्यांनाही सदर ॲक्टच्या कलम १३(२) अन्वये जारी संबंधित मागणी सुचनेत निर्देशित रकमेचे परतफेड करण्यासाठी सांगितले होते, जे खाली दिलेली आहे. याद्वारे पन्हा एकटा सचना देण्यात येते की. सदर कर्जदारांदारे केलेला करार सहवाचन अन्य दस्तावेज/लिखित बाबी यानसार **केएमबीएल** सदर मागणी सचनेमध्ये विवरणीत पशिलानुसार खालील निर्देशित तारखेपासून प्रदानाच्या व/वा वसुलीच्या तारखेपर्यंत व्याज रकमेसहित ६० दिवसात पुन:प्रदान करण्याचे निर्देश जारी केली आहे. कर्जाच्या थिकत पुन:प्रदानासाठी प्रतिभूती म्हणून सदर कर्जदारांद्वारे **केएमबीएलकडे** खालीलप्रमाणे संपत्ती गहाण ठेवण्यात आली आहे

वाकत वुनः अवनाताल अतिनूता न्हनून तेवर कविवाताता विद्यापार विद्यापा	(14(11-161-104-41(101(110	ne.
कर्जदार/सह-कर्जदार आणि हमीदार	मागणी सूचनेची तारीख	तारण मत्तेचे वर्णन
यांचे नाव सह कर्ज खाते क्रमांक	आणि रक्कम	(स्थावर मिळकत)
कर्ज खाते क्र. एचएफ४०६०१९०० आणि एचएफ४०६०१७५४	मागणी सूचनेची तारीख:	फ्लॅट क्र.३०३, ३रा निवासी मजला, बी विंग
 श्री. नरेश मॅडिसेट्टी (कर्जदार/गहाणदार) येथे पत्ता असलेलेः ६०७, ०, अलसौद 	२२ ऑगस्ट २०२५	मधील मयुर/खेर नगर मयुर को-ऑपरेटिव्ह
अम्मान सेंट, ओ, अलकुसैस, डीएक्सबी, दुबई, पीओ बॉक्स क्र.२३६०६९, युएई. आणि येथे	रु.२,६०,९२,७०८.४५/-	हाऊसिंग सो अशा ज्ञात बिल्डिंग मध्ये बांधकमित
देखीलः हिस्सा क्र.१३-३७/१, व्यंक्टेशवारा कॉलनी, व्हीटीसी, मामिदिपल्ले, आर्मूर,	(रुपये दोन कोटी साठ लाख	ते सर्व जिमन भाडेपट्टा चे भाग आणि विभाग
तेलंगणा, जिल्हा निजामाबाद, हैदराबाद, पिनकोड-५०३२२४., आणि येथे देखील : १-७०,	ब्याण्णव हजार सातशे आठ	असलेले सर्व्हें क्र. ३४१ (भाग) आणि सिटी सर्व्हें
कम्मरपल्ले, निजामाबाद, तेलंगणा, हैदराबाद, पिनकोड-५०३२२४., आणि येथे देखील ः	आणि पंचेचाळीस पैसे मात्र)	क्र. ६०७ (भाग), (सदर जिमन) येथे बिल्डिंग
फ्लॅट क्र. ८०२, एआय भाषा रेसिडेन्सी, ७ ए स्ट्रीट, एआय हाहादा क्षेत्र, दुबई, पीओ बॉक्स	२२.०८.२०२५ रोजीस	क्र.१७, खेरनगर, मयुर सीएचएस बांद्रा पूर्व,
क्र.२३६०२९., आणि येथे देखील ः कार्यालय क्र.३०२, बिल्डिंग क्र.१९, दमास्कस स्ट्रीट,	आणि एनपीए तारीखः	मुंबई-४०००५१ नोंदणीकृत मुंबई जिल्हा शहर
अलकुसैस इंस्ट्रीयल स्ट्रीट २, दुबई, पीओ बॉक्स क्र.२३६०६९. संपर्क क्र. ८१८४८२०८७७	११.०५.२०२५	आणि मुंबई उपनगर चे ते सर्व भाग आणि विभाग.
आणि ८०१९५७४५५., पर्यायी क्र. ९१ ८४ २७२२२८२ आणि ९७१ ५६९२५२६१२ आणि		क्षेत्र मोजमापित सुमारे ७२.४६ मी. रेरा चटई
९७१ ४ ३३६६०६९		(म्हणजे ७८० चौ.फू. रेरा चटई क्षेत्र) त्यासह १
ईमेल आयडी- nareshmadisetti827@Gmail.com आणि येथे देखील: फ्लॅट धारक		कार पार्किंग स्पेस.
क्र.३०३, ३रा निवासी मजला, बी विंग, मयुर को-ऑपरेटिव्ह हाऊ सो., खेरनगर बांद्रा पूर्व,		
मुंबई, महाराष्ट्र-४०००५१		
२. सौ. सुलोचना मॅडिसेट्टी (सह कर्जदार): येथे पत्ता असलेले हिस्सा क्र.१३-३७/१,		
व्यंक्टेशवारा कॉलनी, व्हीटीसी, मामिदिपल्ले, आर्मूर, तेलंगणा, जिल्हा निजामाबाद, हैदराबाद,		
पिनकोड-५०३२२४., आणि येथे देखीलः १-७०, कम्मरपष्ले, निजामाबाद, तेलंगणा,		
हैदराबाद, पिनकोड-५०३३०८., आणि येथे देखीलः फ्लॅट धारक क्र.३०३, ३रा निवासी		
मजला, बी विंग, मयुर को-ऑपरेटिव्ह हाऊ सो., खेरनगर बांद्रा पूर्व, मुंबई, महाराष्ट्र-४०००५१		
		272

सदर कर्जदारांकडून वरीलप्रमाणे केएमबीएल यांना प्रदान करण्यात कसूर झाल्यास केएमबीएल हे कायद्याचे अनुच्छेद १३(४) व लागू नियमांतर्गत वरील निर्देशित प्रतिभूत संपत्तीविरोधात कारवाया सुरू करतील ज्याचा खर्च व जबाबदारी ही सदर कर्जदारांची असेल. सदर कायद्याअंतर्गत सदर कर्जदारांना केएमबीएल यांच्या लिखित पूर्वसंमतीविना वरील संपत्तीची विक्री, भाडेकरार वा अन्य स्वरूपात हस्तांतरण करण्यास मनाई असेल. सदर कायदा वा त्याअंतर्गत स्थापित नियमांचा कोणीही व्यक्तीने भंग केल्यास वा भंग करण्यास प्रोत्साहन दिल्यास कायद्यांतर्गत त्यांना कैद व/वा दंड होऊ शकतो.

ठिकाण : मंबर्ड तारीख: ०४.०९.२०२५ कोटक महिंद्रा बँक लिमिटेड करीता प्राधिकृत अधिकरी,



यात्रा ऑनलाइन लिमिटेड

नोंदणीकृत कार्यालय: १ला मजला, आयकॉनिक बिल्डिंग, उमीं इस्टेट, ९५, गणपतराव कदम मार्ग, लोअर परळ

(पश्चिम), मुंबई, महाराष्ट्र, भारत - ४०००१३.

सीआयएन: एल६३०४०एमएच२००५पिएलसि१५८४०४, नेबसाइट: www.yatra.com **ई-मेल आयडी:** Investors@yatra.com. दू.: +९१ १२४ ४५९१७००; +९१ २२ ४४३५७७००

यात्रा ऑनलाइन लिमिटेडच्या १९ व्या वार्षिक सर्वसाधारण सभेची 'एजीएम'') सूचना आणि ई-वोटिंग माहिती

सूचना दिली जाते की यात्रा ऑनलाइन लिमिटेड (''कंपनी'') (सीआयएन: एल६३०४०एमएच२००५पिएलसि१५८४०४) च्या सदस्यांची १९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **गुरुवार, २५ सप्टेंबर, २०२५ रोजी दु. ३.०० वा. (भाप्रवे)** व्हिडिओ कॉन्फरिन्संग (''व्हीसी'') किंवा इतर ऑडिओ व्हिज्युअल माध्यम (''ओएव्हीएम'') सुविधेद्वारे आयोजित केली जाईल, ज्या चे कामकाज १९ व्या एजीएम च्या सूचनेत नमूद करण्यात आले आहेत.

१९ व्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी १९वी एजीएम कंपनी अधिनियम, २०१३ (''अधिनियम'')च्या प्रयोज्य तरतुदी सह वाचता त्या अंतर्गत बनवलेले नियम सहवाचता निगम व्यवहार मंत्रालय, भारत सरकारने जारी केलेल्या ५ मे, २०२० दिनांकित जनरल सर्क्युलर क्र. २०/२०२०, २८ डिसेंबर, २०२२ दिनांकित १०/२०२२, २५ सप्टेंबर, २०२३ दिनांकित जनरल सर्क्युलर क्र. ०९/२०२३ व या बाबत जारी केलेली नंतरची सर्क्युलर्स, अगदी अलिकडचे १९ सप्टेंबर, २०२४ दिनांकित ०९/२०२४ (''एमसीए सर्क्युलर्स'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ सह वाचता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले ३ ऑकटोबर, २०२४ दिनांकित सर्क्युलर क्र. बी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ च्या अनुपालनात सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत होईल. व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेत (''एजीएम'') सहभागी होणारे सदस्य कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या कलम १०३ अंतर्गत कोरम म्हणून गणले जातील. पुढे, एमसीए परिपत्रकांनुसार, या वार्षिक सर्वसाधारण सभेसाठी (''एजीएम'') सदस्यासाठी प्रतिनिधी नियुक्त करण्याची आणि मतदान करण्याची सुविधा उपलब्ध नाही.

वरील एमसीए परिपत्रक आणि एसईबीआय परिपत्रकांच्या अनुपालनात, आर्थिक वर्ष २०२४-२५ साठी वार्षिक अहवाल आणि १९ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठविण्यात येत आहे, ज्यांची नार्वे सदस्य नोंदवही/लाभग्राही नोंदवहीमध्ये गुरुवार, २८ ऑगस्ट २०२५ च्या व्यवसायाच्या बंद झाल्यानंतर दिसतात आणि ज्यांनी आपले ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटस किंवा कंपनीचे रजिस्टार आणि शेअर टान्सफर एजंट '''आरटी एजंट'') किंवा कंपनीकडे नोंदवले आहेत. वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना आणि आर्थिक वर्ष २०२४–२५ साठी वार्षिक अहवाल दिनांक ३ सप्टेंबर २०२५ रोजी ई-मेलद्वारे पाठविण्यात आला आहे, ज्यांच्या ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ आरटी एजंट कडे नोंदवलेले आहेत. आर्थिक वर्ष २०२४-२५ साठी वार्षिक अहवाल आणि १९ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना कंपनीच्या वेबसाइटवर www.yatra.com, स्टॉक एक्सचेंज बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर www.nseindia.com आणि ई-वोटिंग सुविधा पुरवठादार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या वेबसाइटवर www.evoting.nsdl.com वर देखील उपलब्ध आहे. त्याशिवाय, लिस्टींग रेग्युलेशन्सच्या रेग्युलेशन ३६(१)(बी) नुसार, कंपनीने ज्यांचे ई-मेल आयडीज कंपनी/आरटीए/डीपी कडे नोंदवले नाहीत. त्या सभासदांना आर्थिक वर्ष २०२४-२५ साठी वार्षिक अहवाल जेथेआहे तो नेमका मार्ग व वेबलिंक पुरवणारे पत्रसुध्दा पाठवले आहे.

ई-मेल पत्ते नोंदविण्याची/अद्ययावत करण्याची पद्धतः कंपनीची संपूर्ण भागधारिता डिमॅटेरियलाइज्ड स्वरूपात आहे. तथापि, जर सदस्यांनी सर्व संप्रेषणे इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आपला ई-मेल पत्ता आणि मोबाईल क्रमांक नोंदविला/अद्ययावत केला नसेल आणि/किंवा बँक खाते मँडेट आणि केवायसी नोंदविला/अद्ययावत केला नसेल, तर कृपया आपल्या संबंधित डिपॉझिटरी पार्टिसिपंट (''डीपी'') यांनी दिलेल्या प्रक्रियेनुसार आपल्या डिमॅट खात्यात तपशील

कंपनी अधिनियमाच्या कलम १०८ अंतर्गत आणि कंपन्यांच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (''नियम'') च्या नियम २०, सूचीबद्धता नियमांचे नियमन ४४, नेळोनेळी सुधारित केलेले आणि दिनांक ११ जुलै २०२३ च्या सेबी मास्टर परिपत्रकाच्या अर्टीनुसार ई-वोटिंग सुविधा पुरविणाऱ्या सूचीबद्ध संस्थांबाबत, कंपनीने ई-वोटिंग सुविधा पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची एजन्सी म्हणून सेवा घेतली आहे.

कंपनीने सदस्यांना १९ व्या वार्षिक सर्वसाधारण सभेच्या (''एजीएम'') सूचनेत नमूद केलेल्या मुद्द्यांवर मतदान करण्याची सुविधा उपलब्ध करून दिली आहे, ज्यामध्ये ''रिमोट ई-वोटिंग'' सुविधेद्वारे एजीएम पूर्वी किंवा वार्षिक सर्वसाधारण सभेदरम्यान (''एजीएम'') इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करता येईल. १९ व्या वार्षिक सर्वसाधारण सभेत (''एजीएम'') सहभागी होण्याच्या सूचना आणि सहभाग व मतदानाची पद्धत एजीएम च्या

. डिमॅट स्वरूपात, भौतिक स्वरूपात शेअर्स धारक असलेल्या सदस्यांसाठी आणि ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी मतदानाची पद्धत १९ व्या वार्षिक सर्वसाधारण सभेच्या (''एजीएम'') सूचनेत दिली आहे.

ज्या व्यक्तीचे नाव सदस्य नोंदवहीत किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारीख म्हणजेच गुरुवार, १८ क) सप्टेंबर २०२५ रोजी नमूद आहे, तीच व्यक्ती रिमोट ई-वोटिंग किंवा १९ व्या वार्षिक सर्वसाधारण सभेत (''एजीएम'') सहभागी होण्याची आणि त्याद्वारे इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्राप्त करण्यास पात्र असेल.

1	विधा खालील कालावधीत उपलब्ध असेल (दोन्ही दिवस समाविष्ट):	
	रिमोट ई-वोटिंग सुरू होण्याची वेळ, दिवस आणि तारीख	सोमवार, २२ सप्टेंबर, २०२५ रोजी सकाळी ९:०० वाजता (भारतीय वेळेनुसार)
	रिमोट ई-वोटिंग संपण्याची वेळ, दिवस	बुधवार, २४ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता (भारतीय वेळेनुसार)(आय.एस.टी.)

कोणतीही व्यक्ती जी १८ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सचना पाठविल्यानंतर कंपनीची सदस्य बनली आहे आणि कट-ऑफ तारखेप्रमाणे शेअर्स धारित करते. ती व्यक्ती डीपी आयडी आणि क्लायंट आयडी / फोलिओ क्रमांकाचे तपशील देऊन evoting@nsdl.co.in. चर ई-मेल पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकते, ज्याची प्रत investors@yatra.com. वर देखील पाठवावी. १९ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना कंपनीच्या वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या वेबसाइटवर उपलब्ध आहे. ज्यामध्ये यजर आयडी आणि पासवर्ड मिळवण्याची सविस्तर प्रक्रिया दिली आहे. तथापि, जर आपण आधीच नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') सोबत ई-वोटिंगसाठी नोंदणीकृत असाल, तर आपला विद्यमान यूजर आयडी आणि पासवर्ड वापरून आपले मत नोंदव

रिमोट ई-वोटिंग बुधवार, २४ सप्टेंबर २०२५ रोजी सायं. ५:०० वाजल्यापर्यंत (भारतीय प्रमाण वेळ) परवानगी दिली जाणार नाही. जी) याव्यतिरिक्त, १९ व्या एजीएम दरम्यान इलेक्ट्रॉनिक वोटिंग प्रणालीद्वारे मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल, ज्या सदस्यांनी १९ व्या

वार्षिक सर्वसाधारण सभेत (''एजीएम'') हजेरी लावली आहे आणि आधीच रिमोट ई-वोटिंगद्वारे आपले मत नोंदवलेले नाही. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे आपले मत नोंदवले आहे, ते देखील १९ व्या वार्षिक सर्वसाधारण सभेला (''एजीएम'') उपस्थित एच)

राहू शकतात, परंतु त्यांना १९ व्या वार्षिक सर्वसाधारण सभेत (''एजीएम'') पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाशी संबंधित कोणत्याही शंकांसाठी, कृपया www.evoting.nsdl.co.in च्या डाउनलोड सेक्शनमध्ये उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-वोटिंग वापरकर्ता मॅन्युअलचा संदर्भ घ्यावा. इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाशी संबंधित कोणत्याही तक्रारींसाठी, सदस्यांनी श्रीमती पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक एनएसडीएल, ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला संकुल,वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१, भारत, संपर्क तपशील: evoting@nsdl.com. संपर्क क्रमांक: ०२२ ४८८६ ७००० यांच्याशी संपर्क साधावा

सदस्यांना १८ व्या वार्षिक सर्वसाधारण सभेच्या (''एजीएम'') सूचनेत नमूद केलेल्या व्यवसायांवर रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगद्वारे आपले मत नोंदवण्याची संधी देखील मिळेल.

सदस्यांना १९ व्या वार्षिक सर्वसाधारण सभेच्या (''एजीएम'') सूचनेत दिलेल्या सर्व टिप्पण्या आणि विशेषतः १९ व्या वार्षिक सर्वसाधारण सभेत (''एजीएम'') सामील होण्यासाठीच्या सूचनांचे, तसेच १९ व्या वार्षिक सर्वसाधारण सभेदरम्यान (''एजीएम'') रिमोट ई-वोटिंग किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मत कसे द्यावे याच्या सूचनांचे काळजीपूर्वक वाचन करण्याची विनंती केली जाते.

दिनांक: ०३ सप्टेंबर, २०२५

ठिकाण: गुरुग्राम

यात्रा ऑनलाइन लिमिटेडसाठी स्वाक्षरी/-

एम'. क्र. अ१५७१९

दर्पण बत्रा कंपनी सचिव आणि अनुपालन अधिकारी

कोटक महिंद्रा बँक लिमिटेड ई-लिलाव विक्री कृत कार्या.: २७ बीकेसी, सी २७, जी-ब्लॉक, वांद्रा कुर्ला कॉम्प्लेक्स, वांद्रा (पू), मुंबई, महार इ – ४०० ०५१ शाखा कार्या.: कोटक महिंद्रा बँक लिमिटेड, ५ वा मजला, अदमास प्लाझा, १६६

टी रोड, कोलीवरी गाव, कुंची कर्वे नगर किलना, सांताक्रुझ (पूर्व), मुंबई, महाराष्ट्र ४०००९८

स्थावर मिळकतींच्या विक्री करिता विक्री सूचना

. सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२, अंतर्ग हवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(५) आणि ८(६) च्या तरतुर्दी अन्वये स्थावर मत्तेच्या विक्रीकरित

इ-ालावा बक्का सूचना. "फुहर्टन इंडिया होम फावनान्स कंपनी लिमिटेड" (यानंतर "एफआवएचएफसीएल" अशी संदर्भित) होरे कोटक महिंद्रा बैंक लिमिटेडच्य नावे कर्जाच्या अभिहस्तांकनला अनुसरून, कोटक महिंद्रा बैंक लि. (यानंतर "बैंक/केएमबीएल/तारण धनको") च्या प्राधिकृत अधिकाऱ्यांनं तारण धनकोकडे गहाण/प्रभातित खाली नमुद्द स्थायर मिळकत (यानंत तारण मता अशी उद्घेखित) जिचा प्रत्यक्ष करूजा ऑडशानल सीएमए एस्टमेडे मुंबई योज्याद्वीर पतित दिनंत १३.०८.२०२४ तोवी घोतला आहे. विशेषत: कर्जदार आणि सह-कर्जदार आणि सर्वसामान्य जनता यांना याद्वारे सूचना ट्रेपयात येते की, कर्ज खाते क्र

२०१८७२१२०८६९८९/ ६०१८०७५१०२०३६०४ अंतर्गत समीझ जलिल शेख आणि फरिदा जलिल शेख यांच्याद्वारे घेततेले कर्ज, ०१.०९.२०२५ रोजी प्रमाणे थर्कीत क. ५५,९१,७८१/– (कपये चोपज लाख एक्याण्णव हजार सातरी एकोणनक्वद मात्र) हव सुवसुणियेत प्रमोज दयाने व्याजवा कर्कच्चा बसुलिकीता "चे आहे त्रेजी कर्हों," 'पत्रे आहे तर्को आहे, "जे बाती आहे जसे आहे' या तत्वावर सरफेसी अधिनियम २००२ च्या तरतुदी अंतर्गत ई-लिलावामार्फत तारण मत्तेची विक्री करण्याचे टरविलेले आहे.

विषय तपशाल	तपशाल
लिलावाची तारीख	१५.१०.२०२५
लिलावाची वेळ	दु. १२:०० वा. ते दु. १:०० वा. दरम्यान सह ५ मिनिटांचा अमर्यादित विस्तार
राखीव किंमत	रु. २५,००,०००/- (रुपये पंचवीस लाख मात्र)
इसारा अनामत रक्कम (ईएमडी)	रू. २,५०,०००/- (रुपये दोन लाख पन्नास हजार मात्र)
केवायसी सह ईएमडी सादर करण्याची	१४.१०.२०२५ सायं. ६:०० वा. (भाप्रवे) पर्यंत
अंतिम तारीख	
तारण मत्तेचे विवरण :-	गाव आगाशी, तालूका वसई, जिल्हा पालघर ठाणे ४०१३०३ येथे स्थित ''महालक्ष्मी
	अपार्टमेंट'' नावे ज्ञात इमारतीमध्ये ''डी विंग'' मध्ये पहिला मजल्यावर मिळकत धारक फ्लॅट
	क्र. १०४, मोजमापित ८३० चौ.फू. म्हणजेच ७७.१३ चौ. मीटर्स सुपर बिल्ट अप क्षेत्र (जे
	समाविष्ट बाल्कनी) चे सर्व ते भाग आणि विभाग.

तारण मताच्या विमोचनाकारिता उपलब्ध वेटेल ॲक्टचे कलम १३ च्या पोट-कलम ८ च्या तरतुरीनुसार कर्जदारांचे लक्ष वेषण्यात येत आहे वेशेषत: कर्जदार आणि सर्वसामान्य जनतेनी कृपया नोंद घ्याची की, जर सदर लिलाव हा कोणत्याही कारणास्तव अयशस्वी झाला तर तारण धनको हे खाजगी पद्धतीने द्वारा विक्रीच्या मार्गे सिक्यरिटी इंटरेस्टची अंमलबजावणी करतील, जर विक्री अन्वये मत्तेसंबधीत कोणतेही बोलीदारांनी श्री. पुष्कर दानी (मोबा क्र. +९१८१०८३८३६१३) आणि श्री. अम्रेल पिल्लई (+९१८९७६९२९६८५) संपर्क साध शकतात. तसेच बोलीदार स्पष्टीकरणाकरीता हेल्पलाईन क्र. (+९१-९१५२२१९७५१) येथे देखील

वक्रीच्या तपशिलवार अटी व शर्तीसाठी कृपया बँकेची वेबसाईट म्हणजेच <u>www.kotak.com</u> आणि/किंवा https://bankauctions.in/ ये^३ रुविलेली लिंक https://www.kotak.com/en/bank-auctions.html येथे पुरविलेल्या लिंकचा संदर्भ घ्यावा प्राधिकृत अधिकारी, कोटक महिंद्रा बँक लिमिटेड करी

HUBTOWN LIMITED

CIN: L45200MH1989PLC050688 Registered Office: Hubbown Seasons, CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400071
Phone: + 91 22 25265000; Fax: + 91 22 2526 5099

E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Members of Hubtown Limited will be held on Thursday, September 25, 2025 at 11.00 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 03/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'). Companies are allowed to hold their AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website i.e. www.hubtown.co.in; website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com and the website of MUFG Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by MUFG Intime India Pvt. Ltd. All the Members are hereby informed that:

1. The dispatch of the Notice of the AGM and Annual Report 2024-25 through emails has been completed on September 3, 2025.

Remote e-voting period shall commence from Sunday, September 21, 2025 (from 9:00 a.m. IST) and end on Wednesday, September 24, 2025 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by MUFG Intime India Pvt. Ltd for voting after 5.00 p.m. on September 24, 2025.

dematerialized form, as on cut-off date i.e. September 18, 2025 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM. Any person who acquires shares and becomes member of the

The Members holding shares either in physical form or in

Company after the dispatch of AGM Notice through email and holding shares as on the cut-off date i.e. September 18, 2025 may obtain the USER ID and password by sending a request to enotices@in.mpms mufg.com/ rnt.helpdesk@in.mpms.mufg.com The facility for voting will also be made available during the AGM and

those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than two working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, RTA and will also be displayed on the Company's website at www hubtown co in

For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com/ rnt.helpdesk@in.mpms.mufg.com or Call us: - Tel: 022 – 49186175 / 49186000.

Further, notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 21, 2025 to September 24, 2025 (both days inclusive) for the purpose of the Annual General Meeting

For Hubtown Limited

Place: Mumbai Date: September 3, 2025

Shivil Kapoor **Company Secretary**



नव 🖢 शक्ति

कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार बॅसीन कॅथॉलिक को-ऑपरेटिव्ह बॅक लि., पापडी, वसई, जि. पालघरचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून कर्जदार आणि इतर यांस सूचनेतील एकूण नमूद रक्कमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात

रकमेची परतफेड करण्यास वरील नमूद कर्जदार असमर्थ ठरल्याने, विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ अन्वये घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा बॅसीन कॅथॉलिक को-ऑप. बॅक यांस खाली नमद रक्कम अधिक त्यावरील व्याज आणि मर्व दता शुक्रबाकी /प्रभाग गामाठी भाग अधीन गहील

આાગ	जांश सर्व ३११र वर्गवाया/ प्रचार वासाठा नाराजवान राहारा.								
अ. क्र.	कर्जदाराचे नाव, खाते क्र. आणि शाखा	कब्जा अन्वये तारण मत्तेचे वर्णन	मागणी सूचनेनुसार उर्वरीत थकबाकी व मागणी सूचना दिनांक	कब्जाचा प्रकार आणि कब्जा घेतल्याची तारिख					
8	मे. बीएसएन मार्केटिंग बीडीएलएन १२ बीडीएलएन २१ ओडीसीसी ३१ माणिकपूर शाखा	दुकान क्र. ५, तळ मजला, सांजरी अपार्टमेंट, विशाल नगर, पंचवटी हॉटेलच्या मागे, अंबाडी रोड, वसई पश्चिम.	रु. ५०,३७,८०६/ <i>-</i> २५.०१.२०१८	प्रत्यक्ष कब्जा १५.०७.२०२५					
2	श्रीम. शांतीदेवी प. पुरी एचएसजीएलएन ४६ माणिकपूर शाखा	फ्लॅट क्र. ३, ईबाद पार्क, गाव देवी मंदिराजवळ, पेल्हार, वसई पूर्व	ह. १२,०४,२२५/ <i>-</i> १५.०३.२०१८	प्रत्यक्ष कब्जा २९.०७.२०२५					

सही / -प्राधिकत अधिकारी दिनांक : ०१.०९.२०२५ बॅसीन कॅथॉलिक को-ऑपरेटिव्ह बँक लि. स्थळ : वसई, पालघर

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND THE DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF

J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road, Worli, Mumbai, Maharashtra - 400 030 CIN: L24390MH1976PLC019380 Tel. No.: 022-2439 5200/5500; Website: www.jbpharma.com

Open offer for acquisition of up to 4,17,45,264 (four crore seventeen lakh forty five thousand two hundred and sixty four) fully paid-up equity shares having a face value of INR 1/- (Indian Rupee One only) each ("Equity Shares") of J.B. Chemicals & Pharmaceuticals Limited ("Target Company"), representing 26.00% of the Expanded Share Capital, at a price of INR 1,639.18/- (Indian Rupees One Thousand Six Hundred Thirty Nine and Eighteen Paise only) per Equity Share, from the Eligible Shareholders of the Target Company by Torrent Pharmaceuticals Limited ("Acquirer") pursuant to and in compliance with the SEBI (SAST) Regulations (as defined below) ("Offer")"("Open Offer").

issued by NovaaOne Capital Private Limited, the manager to the Open Offer ("Manager to the Open Offer" or "Manager"), for and on behalf of the Acquirer in respect of the Open Offer, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"). This Corrigendum should be read in continuation of, and in conjunction with the: (a) Public Announcement dated June 29, 2025

This corrigendum to the PA (as defined below), DPS (as defined below) and DLOF (as defined below) ("Corrigendum") is being

("PA"); (b) Detailed Public Statement that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) on July 4, 2025 ("DPS"): and (c) Draft Letter of Offer filed with SEBI on July 11, 2025 ("DLOF"). This Corrigendum is being published in all the newspapers in which the DPS was published

Capitalised terms used in this Corrigendum have the meaning assigned to them in the DLOF, unless otherwise specified.

The Eligible Shareholders are requested to note the following developments/ revisions:

1. As on the date of the DPS and the DLOF, to the best of the knowledge of the Acquirer, there were no statutory approvals required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer and/or to complete the Underlying Transaction, except for the Required Statutory Approvals as set out in the DPS and DLOF i.e., the approvals of the (a) Competition Commission of India under the Competition Act, 2002, as amended, required for the consummation of the underlying transaction contemplated in the SPAs and the Open Offer ("CCI Approval"); and (b) the shareholders of the Acquirer for increase in the borrowing and investment limits under the Companies Act, 2013, in relation to acquisition of Promoter Sale Shares and Other Sale Shares under the SPAs ("Shareholders' Approval")

Following the submission of the DLOF, the Acquirer has been advised that the approval of the Competition Commission of South Africa under the South African Competition Act, No. 89 of 1998 (as amended) is also required for the acquisition of the Offer Shares that are validly tendered pursuant to the Open Offer and to complete the Underlying Transaction. Accordingly, the Acquirer has submitted an application dated August 10, 2025 with the Competition Commission of South Africa to obtain

In view of the above, please note that the approval of the Competition Commission of South Africa under the Competition Act, No. 89 of 1998 (as amended) forms part of the Required Statutory Approvals, as set out in the DPS and DLOF, in terms of Regulation 23(1) of SEBI (SAST) Regulations, in addition to the CCI Approval and the Shareholders' Approval.

2. As disclosed in paragraph 7 of Part II (Background to the Offer) of the DPS and paragraph 3.1.8 of the DLOF, each of the Boards of the Acquirer and the Target Company have approved a scheme of amalgamation between the Acquirer and the Target Company ("Scheme") pursuant to which the Target Company will be amalgamated into the Acquirer as a going concern, subject to regulatory approvals including that of stock exchanges, SEBI, Competition Commission of India and

It is hereby clarified that the filing of the relevant company application in relation to the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (read with applicable rules/ regulations and/or other guidelines or notifications made/ issued thereunder) with the jurisdictional National Company Law Tribunal is inter alia subject to receipt of necessary regulatory approvals (including the approval of the Stock Exchanges), and is expected to be undertaken only after completion of the Open Offer.

OTHER INFORMATION

1. Except as detailed in this Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS and the

2. The Acquirer and its directors, in their capacity as directors, accept full responsibility for the information contained in this Corrigendum and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

Registrar to the Offer

3. This Corrigendum is expected to be available on the website of SEBI at www.sebi.gov.in Issued on behalf of the Acquirer by the Manager to the Offer

NovaaOne

NovaaOne Capital Private Limited Tower 2A, Floor 9, One World Centre, Lower Parel, Mumbai - 400013 Contact Person: Dhruy Bhatia Tel. No.: +91-22-62466000 Email: jb_openoffer@novaaone.com SEBI Registration Number: INM000012935 CIN: U74999MH2017PTC299566 Validity Period: Permanent

KFINTECH

KFin Technologies Limited
Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad – 500032, India Contact Person: M. Murali Krishna Tel. No.: +91 40 6716 2222/ 18003094001 Fax No.: +91 40 6716 1563 Email: jbchemicals.openoffer@kfintech.com Website: www.kfintech.com SEBI Registration Number: INR000000221 CIN: L72400MH2017PLC4444072 Validity Period: Permanent Registration

For and on behalf of the Acquirer Torrent Pharmaceuticals Limited

Place: Ahmedabad Date: September 3, 2025

तळमजला, इंडियाबुल्स मिंट ग्लॅडिस

अल्वारेस रोड, हिरानंदानी मेडोज,

जना स्मॉल फायनान्स बँक (शेड्यल्ड कमर्शियल बँक)

नोंदणीकृत कार्यालयः दि फेअरवे, तळ आणि पहिला मजला, सर्व्हे क्र. १०/१, ११/२ आणि १२/२बी, डोमलूर लगत, कोरामंगला इनर रिंग रोड, ईजीएल बिझनेस पार्कच्या पुढे चल्लाघट्टा, बंगळुरू – ५६००७१. <u>शाखा कार्यालय पत्ताः</u> जना स्मॉल फायनान्स बँक, शॉप क्र. आणि ५, तळ मजला, इंडियाबुल्स मिंट ग्लॅंडिस अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम-४००६१०

(रुपये नऊ लाख

. सत्याऐंशी हजार

फक्त)

(रुपये अठ्ठयाण्णव हजार

<u>ई-लिलाव सूचना</u>

सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट (सरफैसी ॲक्ट) २००२ सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) आणि ९ च्या तरतुर्दीन्वये ई-लिलावामार्फत विक्रीकरिता जाहीर सूचना

निम्नस्वाक्षरीकारांनी **जना स्मॉल फायनान्स बँक लिमिटेड** चे प्राधिकृत अधिकारी म्हणून सरफैसी ॲक्टच्या कलम १३(४) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून खालील मिळकतीचा कब्जा घेतला आहे. विशेषतः कर्जदार आणि तमाम जनतेला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीकरिता खालील नमूद खात्यामधील गहाण मिळकतीचा ऑनलाईन लिलाव (ई-लिलाव) हा येथील खालील विहित तारखेस ''जे आहे जेथे आहे तत्त्वाने'' आणि ''जे आहे जसे आहे तत्त्वाने'' करण्यात येईल.

अ.	कज खात क्रमाक	मूळ कजदार/ सह-कजदार/	१३–२ सूचनचा	कब्जाचा ताराख	३०.०८.२०२५ राजास	ामळकताच्या ानारक्षणाचा	राखाव ाकमत	इसारा अनामत रक्कम	इ-ाललावाचा	बाला सादर करण्याचा आतम	1
क्र.		हमीदारांचे नाव	तारीख		विद्यमान उर्वरित थकबाकी	तारीख आणि वेळ	भा. रु. त	(इअर) भा. रु. त	तारीख आणि वेळ	तारीख, वेळ आणि ठिकाण	ı
१	३०७०९६१०००१५०७	१) तय्यब सत्तार पठाण, २) हिना बेगम इमरन पठाण, ३) इमरन सत्तार पठाण	१०/१०/२०२४	२५/०७/२०२५	ह. १३,८३,३६९.३५/ – (रुपये तेरा लाख त्र्याऐंशी हजार तीनशे एकोणसत्तर आणि पस्तीस पैसे फक्त)	दिनांक: २२/०९/२०२५ वेळ: स. ९:३० ते सायं. ०५:००	रु. ८,४८,०००/- (रुपये आठ लाख अड्डेचाळीस हजार फक्त)	रु. ८४,८००/ – (रुपये चौऱ्याऐंशी हजार आठशे फक्त)	०६/१०/२०२५ स. ११.३० वा.	०४/१०/२०२५, जना स्मॉल फायनान्स बँक लि., दुकान क्र. ४ आणि ५, तळमजला, इंडियाबुल्स मिंट ग्लॅंडिस अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम-४००६१०.	
	तारण मत्तेचे तपशीलः अ	हमदनगर मौजे नगरदेवळे. सर्व्हे क्र.	क्षेत्र २ पैकी २३२/३बं	ो/२/१. १२ आर + १	पोट खराबा ० एच. ०५ आर. एक	ज्य २ एच. १७ आर हे आकार १	रुपये ५३ पैसे आहे ज्य	ापैकी नियक्तीचा संपर्ण माल	की क्षेत्र ० एच. ०४ आर	र. (४००.०० चौ. मी.) आहे. फेज क्रमांक ३	1

रो =ब्लॉक युनिट क्र. ५ मधील, प्लॉट क्षेत्र २४.०९ चौ. मी. आणि जमिनीचे बिल्टअप क्षेत्र आरसीसी पद्धतीने तळमजला २४.०९ चौ. मीटर आहे. आणि पहिल्या मजल्यावरील बिल्टअप क्षेत्र १३.८९ चौ. मीटर आहे. एकूण बिल्टअप क्षेत्र ३७.९ चौ. मी. येथे वसलेल्या आणि स्थित स्थावर मिळकतीचे सर्व ते भाग आणि विभाग. पूर्वेकडे किंवा दिशेने: युनिट क्र. ४, पश्चिमेकडे: युनिट क्र. ६, दक्षिणेकडे: सर्व्हे क्र. २३२, उत्तरेकडे: अंतर्गत रस्ता.

7	30909870009820	१) मीराबाई तुकाराम गर्जे २) तुकाराम वाल्मीक गर्जे	०८/१०/२०२४	२५/०७/२०२५	रु. १५,८०,९६२.२६/ – (रुपये पंधरा लाख ऐंशी हजार नऊशे बासष्ट आणि सव्वीस पैसे फक्त)	दिनांक: २२/०९/२०२५ वेळ: स. ९:३० ते सायं. ०५:००	रु. १२,१२,०००/ – (रुपये बारा लाख बारा हजार फक्त)	रु. १,२१,२००/ – (रुपये एक लाख एकवीस हजार दोनशे फक्त)	०६/१०/२०२५ स. ११.३० वा.	०४/१०/२०२५, जना स्मॉल फायनान्स बँक लि., दुकान क्र. ४ आणि ५, तळमजला, इंडियाबुल्स मिंट ग्लॅंडिस अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम-४००६१०.
	तारण मत्तेचे तपशीलः प्लॉट क्र. १४७+१४८+१४९, धारक क्षेत्र १२८९.७० चौ.मी., स.क. ८८/२, ११०/१ए+११०/१ए+११०/१ए+११०/१वी+१+२+३+४/११०/२ आणि १११/१+२, ''आर्ट्स निवारा-कंडोमोनियम'' तळमजला, फ्लॅट क्र. १०४, धारक चर्टई क्षेत्र २८.५५ चौ.मी., आणि विक्रीयोग्य क्षेत्र ४४.१३ चौ.मी., गाव नवनागपूर, ता. आणि जिल्हा: अहमदनगर-४१४००१ येथे स्थित स्थावर मिळकतीचे सर्व ते भाग आणि विभाग. पूर्वेकडे किंवा दिशेने: अंतर्गत पार्किंग, पश्चिमेकडे: १५ मीटर रोड, दक्षिणेकडे: फ्लॅट क्र. १०५, उत्तरेकडे: अंतर्गत लॉबी.									
w	\$00009\$\$0000\$	१) मुबीन अब्दुल रहमान शेख २) सुबिया मुबीन	-t. /-a /2-2v	at /a / / 2 a 2 t	रु. ९,६६,६४५.६१/- (रुपये	दिनांक: २२/०९/२०२५	₹. ९,८७,०००/-	₹. ९८,७००/-	०६/१०/२०२५	०४/१०/२०२५, जना स्मॉल फायनान्स बँक लि., दुकान क्र. ४ आणि ५,

तारण मत्तेचे तपशीलः सर्न्हे क्र. २३२/३बी२/१ मोञमापित क्षेत्र रएच ०८आर, पोट खराबा ०एच ०५ आर, एकूण मोजमापित क्षेत्र २एच १३आर, टप्पा क्र. १, युनिट क्र. २, एकूण प्लॉट मोजमापित क्षेत्र ३७.१६ चौ.मी. त्वावर आरसीसी रचनेत बांघलेले तळमजला बिल्टअप क्षेत्र २२.१६ चौ.मी. एकूण बिल्टअप क्षेत्र ३९.१६ चौ.मी. फेज -१, रो ब्लॉक युनिट क्र. २, मौजे नगरदेवळे, ता. आणि जिल्हा अहमदनगर येथे स्थित - ४१४००२ असलेल्या स्थावर मिळकतीचे सर्व ते भाग आणि विभाग. **पूर्वोकडे किंवा दिग्नेन: र**स्ता, **पश्चिमकडे:** सर्व्हें क्रमांक मधून, दक्षिणेकडे: अंतर्गत रस्ता, उत्तरेकडे: युनिट क्र. १ मिळकती ''जे आहे जेथे आहे तत्वाने'' आणि ''जे आहे जसे तत्वाने'' विकण्यात येतील. आणि ई-लिलाव ''ऑनलाईन'' करण्यात येतील. लिलाव वेबपोर्टल https://bankauctions.in आणि www.foreclosureindia.com येथे बँकेचे मान्यताप्राप्त सेव

०५/०९/२०२४ | ०५/०८/२०२५ | नऊ लाख सहासष्ट हजार सहाशे | वेळ: स. ९:३० ते सायं.

पंचेचाळीस आणि एकसष्ट पैसे

फक्त)

पुरवठादार मे. ४ क्लोजर मार्फेत करण्यात येईल. अधिक माहितीकारेता आणि तपशील, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणाकारेता संभाव्य बोलीदार मे. ४ क्लोजर ; संपर्क श्री. अरिजीत कुमार दास, संपर्क क्रमांक: ८१४२०००७२५ **ईमेल आयडीः info@bankauctions.in /arijit@bankauctions.in** यांना संपर्क करु शकतात. ई-लिलाव प्रक्रियेत अटी आणि शर्तीवरील तपशिलाकरिता आणि मिळकतीशी संबंधित कोणत्याही चौकशीकरिता कृपया जना स्मॉल फायनान्स बँकेचे प्राधिकृत अधिकारी **श्री . रंजन नाईक (मोबा क्र.: ६३६२९५१६५३)** यांना संपर्क करावा. प्राधिकृत अधिकाऱ्यांची योग्य माहिती आणि समजुतीप्रमाणे तेथे मिळकतीवर भार नाहीत. तथापी इच्छक बोलीदारांनी त्यांची बोली सादर करण्यापुर्वी मिळकतीचे नामाधिकार, भारांच्या संदर्भात त्यांची स्वतंत्र चौकशी करणे आवश्यक आहे. अटी युक्त बोली स्वीकारण्यात येणार नाहीत. सदर गहाण मिळकतीचा नियोजित ई-िललाव करण्याबाबत वरील नावाचे कर्जदार/हमीदार/गहाणवटदार यांना सध्दा सचना आहे. कर्जदार/हमीदार/गहाणवटदार यांना लिलावाच्या तारखेपवीं वरील नमद रक्रमेसह तारखेपवाँत व्याज आणि अनुष्पाक खर्च चकता करण्यासाठी यादारे

सूचित करण्यात येत आहे, कसूर केल्यास मिळकतीचे विक्री करण्यात येईल आणि उर्वरित काहि असल्यास व्याज आणि खर्चासह वसल करण्यात येईल. देनांकः ०४-०९-२०२५, ठिकाणः मुंबई