

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



June 22, 2026

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 17th Annual General Meeting and e-voting information'

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 17th Annual General Meeting and e-voting information.

This is for your information and records.

This will also be hosted on the Company's website, at www.djcorp.in

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**




Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

Encl: a/a

ISO 9001-2015 • MSME & NSIC REGISTERED • CRISIL RATED
CIN: L60232MH2009PLC190567
GST No: 27AADCD1937H1ZQ

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : sales@djcorp.in

Corp. off: U. P. Warehouse, Mafo Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in

FIEM INDUSTRIES LIMITED
 Regd. Office: Unit No. 1A & 1C, First Floor, Commercial Towers,
 Hotel JW Marriott, Aerocity, New Delhi-110037
 Tel: +91-9821795327/28/29/30, E-mail: investor@fiemindustries.com
 Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

Re: 37th ANNUAL GENERAL MEETING (ADVANCE NOTICE)
NOTICE IS HEREBY GIVEN THAT THE 37th Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Friday, July 31, 2026 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the Meeting.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM and the Annual Report for the financial year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circulars. A letter providing a web-link of Company's website and a QR code for accessing the Notice of the AGM and the Annual Report will be sent by ordinary post to those members who have not registered their email IDs.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and casting of votes through remote electronic voting or through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 37th AGM will be available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. Further, those shareholders who hold shares in physical form or who have not registered their email address with the Company/RTA or DP, are requested to download the AGM Notice, once available on above mentioned websites and follow detailed instructions mentioned therein about joining & participating in AGM, manner of casting vote through remote e-voting or casting vote through e-voting system during the AGM.

Dividend and Record Date:
 Pursuant to Regulation 42 of the Listing Regulations, as amended, Company has fixed Friday, July 24, 2026 as Record Date for determining the entitlement of members for final dividend for FY 2025-26 on Equity Shares, if declared at the AGM.

As per the SEBI Master Circular dated February 6, 2026, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios with the Company/ RTA (i.e. MUFG Intime India Pvt Ltd.). Please refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf (FAQ No. 47 & 48)

The shareholders, who have not registered their email address & mobile with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic payment methods, are requested to register / update the above details immediately, in the following manner:

- (i) **Registering / updating the details with DP:** In case the Shares held in demat mode, such shareholder should register / update the email address, mobile no., bank account details and other KYC in his / her demat account as per process advised by the DP.
- (ii) **Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholders should immediately register / update the email ID, mobile and other KYC details by submitting prescribed Form ISR-1 at e-mail investor@fiemindustries.com or sending at registered office of the Company. Shareholders may download the prescribed Form from the Company's website at <https://fiemindustries.com/investor-services-forms/> under Investor section, or from website of RTA <https://web.in.mpms.mufg.com/KYC-downloads.html>

Manner of casting vote(s) through remote e-voting or through e-voting during the AGM:
 (i) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

- (ii) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode or physical mode, who have not registered their email addresses will be provided in the Notice of the AGM.
- (iii) The facility for voting through e-voting system will also be made available during AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote during the AGM to be held through VC/OAVM.
- (iv) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM.
- (v) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. July 24, 2026.

TDS on Dividend:
 As per the provisions of the Income Tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of members and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Therefore, Members are requested to complete/update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with RTA. Further, to submit the applicable Form 1214 under the IT Act and other applicable documents, members can visit the website of our RTA, MUFG Intime India Pvt. Ltd. at the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>

Members are requested to carefully read all the Notes set out in the Notice of the 37th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the 37th AGM.

For Fiem Industries Ltd.
 Sd/-
 Arvind K. Chauhan
 Company Secretary

Date: 22.06.2026
 Place: Gurugram

UTI Asset Management Company Limited
 CIN: L65991MH2002PLC137867
 Registered Office: UTI Tower 'Gn' Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051
 Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited (the Company) will be held on Tuesday, the 21st July, 2026 at 14:30 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the businesses set forth in the Notice of the 23rd AGM.

In compliance with the general circulars, the Notice of the 23rd AGM along with the Annual Report for the financial year (FY) 2025-26 will be sent electronically to all the members whose email addresses are registered with the Company / Registrar to an issue and Share Transfer Agent (RTA) / Depository Participant (DP). The same will also be available on the Company's website at www.utimf.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFinTech), RTA / e-voting service provider at <https://evoting.kfintech.com>.

A letter containing weblink or QR code for accessing the Annual Report for the FY 2025-26 will be sent to those members, who have not registered their email IDs.

Manner of casting vote(s) through remote e-voting or e-voting at the AGM:
 The members holding shares either in physical form or dematerialized form, whose names appear in the register of members / list of beneficial owners as on Tuesday, the 14th July, 2026 i.e. cut-off date, will be entitled to vote on businesses set forth in the Notice of the 23rd AGM. Once the vote on resolution(s) is cast, the member shall not be allowed to change it subsequently.

The remote e-voting period will commence at 09:00 hrs IST on Saturday, the 18th July, 2026 and will end at 17:00 hrs IST on Monday, the 20th July, 2026.

The manner of voting remotely or during the 23rd AGM for members holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice of the 23rd AGM.

The login credentials for casting votes through e-voting will be sent to the members through email. Members who do not receive email may generate log in credentials by following instructions provided in the Notice of the 23rd AGM. Please note that Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the 23rd AGM.

Dividend related information:
 A final dividend of ₹40/- per equity share for the financial year ended 31st March, 2026 of the face value of ₹10/- each has been recommended by the Board of Directors, subject to the approval of the members at the 23rd AGM. The final dividend, if approved, shall be paid to those members:

- a) whose name appears in the statement of beneficial owners to be furnished by the Depositories in respect of the equity shares held in electronic form as at the end of business hours on Tuesday, the 14th July, 2026; and
- b) whose name appears as member in the Company's register of members maintained by its RTA, as on Tuesday, the 14th July, 2026.

As per the provisions of Section 393(1) of the Income Tax Act, 2025 (the IT Act) read with the provisions of the Finance Act, 2026 with effect from 1st April, 2020, dividend paid or declared / distributed by the Company shall be taxable in the hands of members. The Company, shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine appropriate TDS rate, members are requested to submit requisite documents as mentioned in the Notice of the 23rd AGM to the Company / its RTA.

Manner of registering / updating email address and other KYC details electronically:
 The final dividend, if declared by the members at the 23rd AGM, shall be paid to the members on or before Friday, the 24th July, 2026. In order to receive the final dividend directly into the bank account, the members are requested to:

- a) register / update their Permanent Account Number (PAN) and bank account mandates by submitting a duly filled-in and signed Investor's Service Request (ISR) form i.e. Form ISR-1 along with the requisite supporting documents to the RTA of the Company, if equity shares are held in physical form; and
- b) submit / update the PAN and bank account details with their respective DP with whom they maintain their demat accounts, if the equity shares are held in dematerialized form.

SEBI has mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (viz. PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and signature, if any), shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024 and no dividend warrant shall be issued to the shareholders whose KYC is not updated.

Manner of registering / updating email address and other KYC details:
 Members holding equity shares in physical form are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in ISR forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

Members holding shares in dematerialized form are requested to submit / update their above details with their DP with whom they maintain demat accounts.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For UTI Asset Management Company Limited
 Sd/-
 Arvind Patkar
 Company Secretary & Compliance Officer
 Membership No.: ACS 21577

Date: 21st June, 2026
 Place: Mumbai

DJ MEDIAPRINT & LOGISTICS LIMITED
 CIN: L60232MH2009PLC190567
 Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzli,
 1st Dhoobi Talao Lane, Marine Lines, Mumbai-400 022.
 Tel : 022-22002139 /40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 17th Annual General Meeting ("AGM") of the shareholders of DJ Mediaprint & Logistics Limited (the "Company") will be held on Monday, July 13, 2026, at 4:00 p.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 20, 2026.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.djcorp.in, stock exchange websites and on the website of Purva Share Registry (India) Private Limited (the "Purva") website at <https://evoting.purvashare.com/>. The dispatch of Notice of the AGM through emails has been completed on June 21, 2026.
3. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was dispatched on June 20, 2026 to those shareholders who have not registered their email ID's with the Company/DPs.
4. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on July 6, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Purva ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
5. All the shareholders are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 6, 2026.
 - iii. The remote e-voting shall commence on Friday July 10, 2026, (9:00 a.m. IST).
 - iv. The remote e-voting shall end on Sunday, July 12, 2026, (5:00 p.m. IST).
 - v. Remote e-voting module will be disabled after 5:00 p.m. IST on July 12, 2026.
 - vi. Shareholders may note that:
 - a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
 - b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
 - c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - vii. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.djcorp.in.
 - viii. Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the shareholders who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
 - ix. If you have any queries or issues regarding attending AGM & e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138;
 - x. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.
 - xi. The Annual Report along with the Notice of the AGM is available on the website at http://djcorp.in/pages/DJ_Media_AR_25-26_Final_2026.pdf.
6. The record date for the purpose of determining entitlement of shareholders for the final dividend is July 6, 2026. The final dividend, once approved by the shareholders at the 17th AGM, will be paid on or before August 12, 2026.

For DJ Mediaprint & Logistics Limited
 Sd/-
 Khushboo Mahesh Lalji
 Company Secretary
 Membership No. AS3405

Place: Mumbai
 Date: June 21, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

TULIVE DEVELOPERS LIMITED
 Corporate Identification Number (CIN): L99999MH1962PLC012549
 Registered Office: 21/22, Loha Bhavan P. D. Mello Road, 400009, Mumbai, Maharashtra, India;
 Tel. No.: 044-42623777; Fax. No.: N.A.; Contact Person: Mr. K V Ramanashtety and Mr. Atul Gupta
 Email id: tulivechennai@gmail.com; Website: www.tulivedevelopers.com

This exit offer public announcement ("Exit Offer PA") is being issued by Saffron Capital Advisors Private Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of the Altis Properties Private Limited ("Acquirer 1") and GKS Technology Park Private Limited ("Acquirer 2") (hereinafter Acquirer 1 and Acquirer 2 collectively referred to as "Acquirers"), being part of Promoter Group of the Target Company and Mr. Atul Gupta ("PAC 1") and Mr. K V Ramana Shetty ("PAC 2") (hereinafter PAC 1 and PAC 2 collectively referred to as "PACs"), being the Promoters of Tulive Developers Limited ("Target Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Target Company in respect of the voluntary delisting of the fully paid up equity shares of the Target Company having a face value of ₹10/- each ("Equity Shares") from the BSE Limited ("BSE"), ("Stock Exchange"), the only Stock Exchange where the Equity Shares of the Target Company was listed.

This Exit Offer PA is in continuation to and should be read in conjunction with the Detailed Public Announcement dated April 04, 2026 published on April 06, 2026 ("DPA") in Financial Express (English-All Editions), Jansatta (Hindi - All Editions) and Navshakti (Marathi - Mumbai Edition), the Letter of Offer dated April 04, 2026 ("LOF") dispatched to the Public Shareholders on or before April 08, 2026, and the post offer public announcement dated April 22, 2026, published on April 23, 2026 ("Post Offer PA") in the same newspaper in which DPA was published.

Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the DPA, the LOF, and the Post Offer PA.

1. **INTIMATION OF DATE OF DELISTING**
 - a) Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had applied to BSE on April 28, 2026, seeking the final approval for delisting of its Equity Shares from BSE.
 - b) BSE vide its notice number 20260618-19 dated June 18, 2026 ("BSE Final Delisting Approval") has communicated that Equity Shares of the Target Company (BSE Scrip Code:- 505285) shall be discontinued from trading w.e.f. Thursday, June 25, 2026 ("BSE Date of Discontinuance of Trading") and the above referred Scrip Code will be delisted from BSE with effect from Friday, July 03, 2026 ("BSE Date of Delisting").
 2. **OUTSTANDING EQUITY SHARES AFTER DELISTING**
 - a) In accordance with Regulation 26 of the SEBI Delisting Regulations and as announced earlier in the Post Offer PA, the Residual Public Shareholders who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares will be able to tender their Equity Shares to the Acquirers at ₹ 750/- (Rupees Seven Hundred and Fifty only) per Equity Share ("Exit Price") for a period of one year from the BSE Date of Delisting. Residual Public Shareholders can tender their Equity Shares to the Acquirers at the Exit Price at any time from July 03, 2026, till July 02, 2027 (both days inclusive) (the "Exit Window"), on the terms and subject to the conditions set out in the Exit Letter of offer along with application form ("Exit Letter of Offer"). Exit Letter of Offer shall be dispatched by the Acquirers to the Residual Public Shareholders whose names appear in the register of members of the Target Company as on Thursday, June 25, 2026. In the event of the Residual Public Shareholders not receiving or misplacing the Exit Letter of Offer, they may obtain a copy of it by writing to the Registrar to the Delisting Offer, CAMEO CORPORATE SERVICES LIMITED, at Subramanian Building", No.1, Club House Road, Chennai - 600 002, Tamil Nadu, India clearly marking the envelope "TULIVE DEVELOPERS LIMITED DELISTING - EXIT LETTER OF OFFER". The Residual Public Shareholders may also download the soft copy of the Exit Letter of Offer from the website of the Company, i.e., www.tulivedevelopers.com.
 - b) The Acquirers shall ensure that the rights of the Residual Public Shareholders are protected and shall be responsible for compliance with Regulation 27 of the SEBI Delisting Regulations and the Stock Exchange shall monitor the compliance of the same.
 3. **PAYMENT OF CONSIDERATION TO THE RESIDUAL PUBLIC SHAREHOLDERS**
 - a) Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers shall make payment on a monthly basis, within 10 (ten) working days from the end of the calendar month ("Monthly Payment Cycle") in which the equity shares have been validly tendered. The first Monthly Payment Cycle shall commence in 10 working days from the end of the current calendar month. Payments will be made only to those Residual Public Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer. All queries may be directed to the Registrar to the Delisting Offer. The Acquirers reserves the right to make the payment earlier.
 - b) The Acquirers will inform the Residual Public Shareholders by way of a public announcement of changes, if any, to the information set out in the Exit Offer PA or the Exit Letter of Offer.
- If the Residual Public Shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement, the Letter of Offer and the Post Offer PA remain unchanged. The Exit Offer PA shall be available on the websites of the Stock Exchange and the Target Company.**
The Acquirers accept full responsibility for the information contained in this Exit Offer PA and confirms that such information is true, fair and adequate in all material aspects.

MANAGER TO THE DELISTING OFFER	REGISTRAR TO THE DELISTING OFFER
SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, 6th floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 4973 0394; E-mail id: delisting@safronadvisors.com Website: www.safronadvisors.com Investor grievance: investorgrievance@safronadvisors.com SEBI Registration Number: INM000011211 Validity of Registration: Permanent Contact Person: Ms. Pooja Jain	CAMEO CORPORATE SERVICES LIMITED Subramanian Building", No.1, Club House Road, Chennai - 600 002, Tamil Nadu, India Tel. No.: +91 44 4002 0700; Email id: rights@cameoindia.com Website: www.cameoindia.com Investor grievance: investor@cameoindia.com SEBI Registration Number: INR000003753; Validity of Registration: Permanent Contact Person: Ms. Sreepriya K (Executive Vice President & Company Secretary)

For and on behalf of Board of Directors of Altis Properties Private Limited (Acquirer 1)		
Sd/-	Sd/-	Sd/-
Name: Atul Gupta Designation: Managing Director	Name: Sidharth Gupta Designation: Director	Name: Devansh Gupta Designation: Director

For and on behalf of Board of Directors of GKS Technology Park Private Limited (Acquirer 2)	
Sd/-	Sd/-
Name: K V Ramana Shetty Designation: Managing Director	Name: Padmaja Ramana Venkata Designation: Director

Place: Chennai
 Date: June 20, 2026

NOTICE

ONE TIME ENGAGEMENT OF FACILITATORS/INTERMEDIARIES ON OPEN AND NON EXCLUSIVE BASIS, FOR THE MARKETING OF ASSETS AND IDENTIFICATION OF PROSPECTIVE BIDDERS IN THE LIQUIDATION PROCESS OF M/S SURYA PHARMACEUTICAL LIMITED (IN LIQUIDATION)
 Surya Pharmaceutical Limited (the "Corporate Debtor") is currently under liquidation in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") as per Liquidation orders dated 09.08.2019 by Special Bench, NCLT, New Delhi. The Liquidator is conducting the sale of assets through the prescribed auction process.
 To enhance market outreach and wider participation of prospective bidders, it is proposed to engage facilitator(s)/intermediary(ies) on a success fee basis for marketing the assets and identifying and introducing potential bidders for the e-auction scheduled on 23.07.2026 only.

Sr. No.	Asset
1.	Leasehold Land (90 years lease, commencing from January 2006) measuring 80 Kanals together with Building, plant and machinery, furniture and fixtures and other movable equipments situated at Industrial Growth Centre-II, Distt. Samba - (J&K)

The facilitator(s)/intermediary(ies) is required to introduce prospective bidders and facilitate submission of bids in accordance with the auction process. The facilitator will be eligible for a fee of 1.50% of the successful bid amount on a success basis, subject to the bid being routed through such facilitator/intermediary and accepted through the prescribed auction process. The commission shall be payable only upon successful completion of the sale of assets to a bidder introduced through such facilitator and upon receipt of full sale consideration in accordance with the liquidation regulations. It is clarified that No fee or commission shall be payable in respect of unsuccessful bidders or where the sale is not successfully completed. The complete details of the assets and terms of engagement can be requested at ip.suryapharma@gmail.com.

Sd/-
HARVINDER KUMAR JATANA
LIQUIDATOR IN THE MATTER OF SURYA PHARMACEUTICAL LIMITED
 Regn. No.: IBB/PA-002/IP-N00418/2017-18/11193
 Correspondence Address: Unit C-513, Fifth Floor, Elante Offices,
 Plot No. 178-178A, Industrial Area, Phase-I, Chandigarh-160002
 Email: ip.suryapharma@gmail.com
 Regd. Address: #206 Shivalk Enclave,
 NAC Manimajra, Chandigarh-160101
 Email: hkj_jatana@yahoo.co.in

Date: 22.06.2026
 Place: Chandigarh

SALE NOTICE

SURYA PHARMACEUTICAL LIMITED (In Liquidation)
 Regd Office: 1596, FF, Bhagirath Palace, Chandni Chowk, Delhi-110006

E-AUCTION
 Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: Thursday, July 23, 2026
 11.00 a.m. to 01:00 p.m. (With unlimited extension of 5 minutes each)

Sale of Assets of Surya Pharmaceutical Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Special Bench, New Delhi vide order dated 09th August 2019, on "AS IS WHERE IS BASIS", "AS IS WHERE IS BASIS", "WHATSOEVER THERE IS BASIS", "NO RECOURSE BASIS" and "WITHOUT ANY CLAIM/COMPENSATION IN FUTURE". The Sale will be done by the undersigned through the E-Auction platform <https://ibbi.baanknet.com>:

Sr. No.	Asset	Lot	Reserve Price (In Rs.)	Earnest Money Deposit (In Rs.)
1.	All that part & parcel of Land measuring 80 Kanals (90 years lease) and Building at Industrial Growth Centre-II, Samba, Distt. Jammu (J&K) on land measuring 80 Kanals together with all plant and machinery, furniture and fixtures and other movable equipments	Lot 1	74,72,70,000/-	7,47,27,000/-
2.	All that part & parcel of Land measuring 80 Kanals (90 years lease) at Industrial Growth Centre-II, Distt. Samba, Jammu (J&K) and building thereon	Lot 2	34,72,25,000/-	3,47,22,500/-
3.	All plant and machinery, furniture and fixtures and other movable equipments lying in the factory premises at Industrial Growth Centre-II Distt. Samba, Jammu (J&K)	Lot 3	40,00,45,000/-	4,00,04,500/-

Please Note:

