

Yunik Managing Advisors Limited

128, Jolly Maker Chambers II, Nariman
Point, Mumbai – 400021 Maharashtra,
India

CIN: L70200TN2005PLC071791

Tel: +91 22 4962 1116

E: yunikmanaging123@gmail.com

September 3, 2026

To
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: BSE 533149

Re: ISIN: INE143K01019

Dear Sir/Madam,

**Sub: Intimation under Regulation 47 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with MCA circular No. 10/2022 dated 28th December, 2022 read together with circular no. 02/2022 dated 5th May, 2022 and various other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SE8I/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/ 2023/4 dated 5th January, 2023 and subsequent circulars clarifications ending with General Circular No. 09/2024 dated September 19, 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively and as to be read with General Circular No. 03/2025 dated September 22, 2025 ('MCA Circular') and amendments thereon, please find enclosed copies of the newspaper advertisement in respect of information regarding E-voting Particulars for 21st Annual General Meeting (AGM) scheduled to be held on **28th September, 2026** through Video Conference (VC) / Other Audio-Visual Means (OAVM), as published in the newspaper(s) namely, Makkal Kural (Tamil) and Business Standard (English), on September 3, 2026.

We request you to kindly take the same on record.

Yours faithfully,
For Yunik Managing Advisors Limited

PANKAJ
KUMAR
MASKARA
Digitally signed by
PANKAJ KUMAR
MASKARA
Date: 2026.09.03
14:42:44 +05'30'

Pankaj Kumar Maskara
Director

DIN: 00054261

Encl: As above



Indian Overseas Bank

VIRUGAMBAKK BRANCH: 25 A MK Towers, Arcot Road,
Virugambakkam, Chennai-600092 Ph: 044- 4617 0288 Mob: 98259 59289 & Email: info@indianoverseasbank.in

POSSESSION NOTICE
[APPENDIX IV] (For Immoveable Property) [Rule 8(1)]

Whereas The undersigned being the **Authorized Officer of the Indian Overseas Bank** under the Securitization and Reconstruction of Financial Assets and Secured Credit Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 04.04.2026** calling upon the **Borrower:**

1.M/s.Herakite Enterprises Private Limited, Directors 1.Mrs Uma Kalselavann, 2.Mr Natarajan Kalselavann, Address, No.180, Defence Officers Colony, Nandambakkam, Chennai-600 032 **Factory Address: No 9/1B2, 9/2B2, 9/4B2, Mahaniryam Road, Green Avenue, No.142, Salamangalam Village, Padappai, Kanchipuram District-601 301 Directors / Mortgagees / Guarantors:**

2.Mr.N.Kalselavann, S/o.Mr.Natarajan K V, 3.Mrs.Uma Kalselavann, W/o.Mr.N.Kalselavann, Guarantor, Eastwilde Director: 4.Mrs.Vanaja K V, W/o.Mr.Natarajan K V, All at, 180 Defence Colony, Ekatturthi, Guindy Industrial Estate, Chennai-600 032 (hereinafter referred to as "Borrowers") to repay the amount mentioned in the notice being **₹ 5,61,02,735.82 (Rupees Five Crores Sixty One Lakhs Two Thousand Seven Hundred Thirty Five Paise and Eighty Two Only)** as on **04.04.2026** with further interest at contractual rates and rests, charges etc. till date of realization **within 60 days** from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the **undersigned has taken possession of the properties described herein** above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on **this 01st day of September of the year 2026**

The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Indian Overseas Bank** for an amount of **₹ 5,61,02,735.82 (Rupees Five Crores Sixty One Lakhs Two Thousand Seven Hundred Thirty Five Paise and Eighty Two Only)** as on **04.04.2026** with interest thereon at contractual rates & rests as agreed, charges etc, from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is **₹ 5,15,96,695.82 (Rupees Five Crores Fifteen Lakhs Ninety Six Thousand Six Hundred Ninety Five Paise and Eighty Two Only)** Payable with further interest at contractual rates & rests, charges etc., till date of payment.

The Borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Item No.1: (Sale Deed No 7487/2018 dtd 10.11.2018 favouring Mrs Uma Kalselavann)

All that piece and parcel of **Land and Building Property** (Water Production Plant, warehouse and place for workers to reside) **measuring an extent of 8 3/4 Cents out of 51 Cents**, comprised in Survey No 9/1B, 23 3/4 Cents out of 61 Cents comprised in Survey No 9/2B and 6 1/2 Cents out of 8 Cents comprised in Survey No 9/4B total extent of 39 Cents as per Pattna No 1131 (as per Document Old Survey No 9/1/92 and 9/4/1) **situated at No.142, Salamangalam Village, Siperumbudur Taluk, Kancheepuram District** Boundaries 8 3/4 Cents out of 51 Cents Comprised in Survey No 9/1B (as per Pattna No 3456, S No 9/1B/2), North By Maganayam Panchayat Road, South By Survey No 9/2B/Land, East by Survey No 3/1 and 3/2 Land, West by Survey No 9/1B Part Land 23 3/4 Cents out of 61 Cents Comprised in Survey No 9/2B (as per Pattna No 3456, S No 9/2B/2) North By Survey No 9/1B Part Land, South By Survey No 9/4B Part Land, East by Survey No 3/1 and 3/2 Lands, West by Survey No 9/2B Part Land 6 1/2 Cents out of 8 Cents comprised in Survey No 9/4B (as per Pattna No 3456, S No 9/4B/2) North By Survey No 9/2B Part Land, South By Survey No 9/4A Part Land, East by Survey No 3/1 and 3/2 Lands, West by Survey No 9/4B Part Land The above property is situated within the Kundrathur Panchayat Union Limits and within Registration District of Chengalpattu and Sub-Registration District of Siperumbudur

Item No 2: (Sale Deed No 3508/2023 dtd 30.03.2023 favouring Mrs Uma Kalselavann)

All that piece and parcel of Land comprised in Survey No 9/1 Part Land 1131 as per Pattna New Survey No 9/1B1 (as per Pattna No 4624, S No 9/1B1) **measuring an extent of Acre 0.42 1/2 Cents situated at No 142 Salamangalam Village, Siperumbudur Taluk, Now Kundrathur Taluk, Kancheepuram District** Boundaries North By Survey No 9/4B Part Land, South By Survey No 9/2B Part Land, East by Survey No 9/1B2 Land, West by Survey No 9/1A Part Land The above property is situated within the Kundrathur Panchayat Union Limits and within Registration District of Chengalpattu and Sub-Registration District of Siperumbudur

Item No 3: (Sale Deed No 3509/2023 dtd 30.03.2023 favouring Mr.N.Kalselavann)

All that piece and parcel of Land comprised in Survey No 9/2 Part Land 1131 as per Pattna New Survey No 9/2B1 (as per Pattna No 4623 S No 9/2B1) **measuring an extent of Acre 0.37 1/2 Cents situated at No 142 Salamangalam Village, Siperumbudur Taluk, Now Kundrathur Taluk, Kancheepuram District** Boundaries on the North By Survey No 9/1B1 Land, South By Survey No 9/4B1 Land & Survey No 9/3B1A/Land, East by Survey No 9/2B2 Part Land, West by Survey No 9/2B1 Part Land & 9/2A Part Land

Item No 4: (Sale Deed No 3509/2023 dtd 30.03.2023 favouring Mr.N.Kalselavann)

All that piece and parcel of Land comprised in Survey No 9/4 Part Land 1131 as per Pattna New Survey No 9/4B1 (as per Pattna No 4623 S No 9/4B1) **measuring an extent of Acre 0.01 1/2 Cents situated at No 142 Salamangalam Village, Siperumbudur Taluk, Now Kundrathur Taluk, Kancheepuram District** Boundaries on the North By Survey No 9/2B1 Land, South By Survey No 9/3B1A/Land, East by Survey No 9/4B2 Part Land, West by Survey No 9/2B1 Part Land The above property is situated within the Kundrathur Panchayat Union Limits and within Registration District of Chengalpattu and Sub - Registration District of Siperumbudur

Total Extent of Whole Property - 1.20 Acres or 52272 Sq Ft

Date : 01.09.2026
Place : Chennai

Authorised Officer
Indian Overseas Bank

 TATA CAPITAL HOUSING FINANCE LIMITED Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013 Branch Address: 1st Floor, Centennial Square, # 6A, Dr. Ambedkar Road, Kodambakkam, Chennai – 600 024.									
NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Notice of 30 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 06-10-2026 on "As is where is" & "As is what is" & "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said 06-10-2026. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 05-10-2026 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 1st Floor, Centennial Square, # 6A, Dr. Ambedkar Road, Kodambakkam, Chennai – 600 024. The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below ;									
Sr. No	Loan A/c. No	Name of Borrower(s) / Co-borrower(s)/ Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Outstanding as on				
1	TCHHF0806000100382992 & TCHHL0806000100382903	MR.RASU MRS. PARVATHI CHINNAVEKKATRAMAN	Rs. 43,21,314/- & 21,01-10-2025	Rs. 41,32,000/- Earnest Money Deposit (EMD): - Rs. 4,13,200/- Type of possession:- Physical	Rs. 48,26,467/- & 20-08-2026				
Description of the Immovable Property: All that piece and parcel of the Erode District, Erode R.D, Avalpoundurai SRO, Modakurichi Taluk, Avalpoundurai ' B ' village. Old kasa no.871/81A, patta No.3079, Resurvey No.873/2, at present subdivision resurvey no.873/2A, punjai hec.0.44.0 kists.0.88 in this punjai acre.1.08. % cent, within the following boundaries:- Resurvey no.839 land on the north, Resurvey no.873/2B chinnaasay share land on the south, Karthik share land on the west, South-north L.B.P vaakil and south north L.B.P koppuvaakkal on the East, Within the above said boundaries, punjai hec.0.44.0, kist rs.0.88 in this punjai acre.1.08 % cent, land divided into house site name-ly SAKTHI MURUGAN GARDEN' erode district town and country planning deputy director, letter na.ka.no.erd/7g8v504Q/2022/TCP, dated 11.07.2023, dated 1.07.2023, house site nos.2 and 12 for an extent of 3580 sq. sq.feet (332.67 sq.meter) house site, within the following boundaries:- Item-2 House site No.12:- 10.0 meter breadth east-west road on the North, Resurvey no.873/2B land on the south, House site no.10 and 11 on the west, House site no.13 on the east, Within the above said boundaries, Northern side east-west 30'0 feet, Southern side east-west 30'0 feet, Eastern side southern- north 6'10 feet, Western side south -north 6'10 feet, Total extent of 1830 feet(170.02 sq.meter) house, site, house site, with usual pathway, common road, common rights ext., property situated at Avalpoundurai panchayat limit.									
2	TCHHL0806000100181556 & TCHIN0806000100181796	MR.MURUGAN VENGADACHALAM MRS.PETCHIAMMAL MURUGAN	Rs. 18,17,337/- & 06-06-2025	Rs. 23,51,500/- Earnest Money Deposit (EMD): - Rs. 2,35,150/- Type of possession:- Physical	Rs. 22,29,975/- & 20-08-2026				
Description of the Immovable Property: All that piece and parcel of the Erode District, Erode R.D Bhavani SRO, Bhavani Taluk, Periyapalyur Village, Resurvey No.382/3, Punjai Hec.2.85.0, Kist Rs.9.63, (Old Kasa No.392/2) in this Punjai Acre.7.03 cents, in this Resurvey No.382/2 koppu vaikal on the North, East-West liller on the South, Panchayat char on the west, Resurvey No.368 lands and liller on the East, Within the both sides Punjai Acre.7.03 cents, lands divided into house site and roads formed ' KALAI ANNANI NAGAR' house site Town and country planning deputy Director (PO)/Erode District Town and country planning, Erode Na.Ka.No.209/2020, Ea.Ma.No.2, Dated.05.08.2021, Town and country planning commissioner Chennai-2, order Na.Ka.No.13193/2017, LA2, dated 30.10.2017, 31.10.2017, 07.11.2017, 17.11.2017 and 20.12.2017, Varanmurai Ma.Va./Ea.Ma.(Varanmurai) No.41/2021, house site No.129, for an extent of 1200 Sq.foot house site within the following boundaries:- House site no.132 on the South, 25 feet breadth east west neel common road on the North, House site no.130 on the West, House site no.128 on the East, Within the above said boundaries:- East-West on the both sides 30 feet, South-North on the both sides 40 feet, Total an extent of 1200 Sq.foot house site, with usual pathway, common road, common rights etc.,									
3	TCHHL0836000100249739 & TCHHF0836000100250010 & TCHIN0836000100253498	MR. PRABHU MRS. BHUVANESHWARI,	Rs. 35,77,965/- & 09-06-2025	Rs. 47,22,200/- Earnest Money Deposit (EMD): - Rs. 4,72,220/- Type of possession:- Physical	Rs. 43,99,007/- & 20-08-2026				
Description of the Immovable Property: Tiruppur District, Tiruppur R.D, palladam SRO, Palladam Taluk, Palladam Panchayat limit, Karaipudhur Panchayat Zone, Karaipudhur Village, ITEM1:- Kasa.No.54/1A, Punjai Acre.2.24 cent,Kist Rs.2.51, Kasa.No.54/1B, Punjai Acre.2.10 cent, Kist Rs.2.35, Kasa.No.54/1C, Punjai Acre.1.20 cent, Kist Rs.1.34, Total Punjai Acre.5.54 cent, in this Southern side Punjai Acre.2.77 cent, in this Eastern side for an extent of Punjai Acre.1.85 cent, within the following boundaries:- Kasa.No.54/2 on the South, Vivek tek East-West, remaining East West neeli Punjai Acre.0.17 cent land on the North, South-North Road on the East, Already sold land on the West, Within the above said boundaries, punjai Acre.1.85 cent, in this for an extent of Punjai Acre.1.50 % cent, within the following boundaries:- Viktas dying land on the North, South-North road on the East, Punjai Acre.1.85 cent land on the South and West, Within the above said boundaries, punjai Acre.0.34 % cent removed, remaining punjai Acre.1.50 % cent. ITEM 2:- Kasa.No.54/2, Punjai Acre.4.91 cent, Kist Rs.5.50, in this Western side on the one part of Northern side for an extent of Punjai Acre.0.75 cent, Kist Rs.0.84, within the following boundaries:- Muthusamygounder land on the west, Kasa.No.54/1 on the North, Kasa.No.54/2 Eastern side part on the Northern side Punjai Acre.0.75 % cent on the East, Kasa.No.54/2, Valliyamgounder land on the South, Punjai Acre.0.58 cent land on the South within the above said, Boundaries, punjai Acre.0.75 cent, kist Rs.0.84. ITEM 3:- Kasa.No.54/1A, Punjai Acre.2.24 cent, Kist Rs.2.51, Kasa.No.54/1B, Punjai Acre.2.10 cent, kist Rs.2.35, Kasa.No.54/1C, Punjai Acre.1.20 cent, Kist Rs.1.34, Total Punjai Acre.5.54 cent, in this Southern side Punjai Acre.2.77 cent, in this Western line for an extent of Punjai Acre.0.75 cent, within the following boundaries:- Kasa.No.54/2 on the South, Viktas dying land on the North, Power agents R.Kandhasamy and S.Palanisamy lands on the East, Viktas dying land on the West, Within the above said boundaries, Punjai Acre.0.75 cent, Kist Rs.0.84. ITEM 4:- Kasa.No.54/2, Punjai Acre.4.91 cent, Kist Rs.5.50, in this Western side on the one part of Southern side for an extent of Punjai Acre.1.62 % cent, Kist Rs.1.82, within the following boundaries:- Muthusamygounder share land on the West, Kasa.No.54/2, Punjai Acre.0.58 cent East- West pathway on the North, Kasa.No.54/2, Southern side center part Punjai Acre.0.30 cent land on the East, Kasa.No.54/3 late.Rangasamygounder vahayara land on the South. Within the above said boundaries, Punjai Acre.1.62 % cent, Kist Rs.1.82. ITEM 5:- Kasa.No.54/2, Punjai Acre.4.91 cent, Kist Rs.5.50, in this Eastern side on the one part of Northern side Punjai Acre.0.75 % cent, in this already sold land removed, remaining for an extent of Punjai Acre.0.19 % cent, within the following boundaries:- Kasa.No.54/2 Rameshkumar land on the West Kasa.No.54/1 on the North, Already sold land on the East, Kasa.No.54/2 East-West Punjai Acre.0.58 cent pathway on the South. Within the above said boundaries, Punjai Acre.0.19 % cent, Kist Rs.0.22 Total extent - Punjai Acre.4.82 % cent, Kist Rs.5.40, in this land divided into house site namely ' ABIRAMI NAGAR' House site No.36 for an extent of 1403 Sq.feet(130.34 Sq.meter) house site, within the following boundaries:- House site No.37 on the West, House site No.35 on the East, House site No.45 on the North, 28 feet breadth East- West layout road on the South, Within the above said boundaries, Northern side East-West 30 % feet, Southern side East- West 30 % feet, Western side South-North 45 % feet, Eastern side South-North 46 feet									

PUBLIC NOTICE

NOTICE is hereby given that [1] MR. HARDIK alias ADITYA VASANT PATEL and [2] MR. KUNAL VASANT PATEL, are the absolute legal owners and/or well sufficiently entitled off or in use, occupation and possession of ALL THAT piece and parcel of sub-divided **Plot of Land or Ground bearing Farm Plot No. 16**, admeasuring 01 Acre Area, being part of larger piece and parcel of **Plot of Land, of Nandanvan Samajik Unnati and Vruksha Lagvad Sahkari Sanstha Maryadit in Nandanvan Scheme, bearing Gut No. 166 of Village - Nandagaon, Post - Manor, Taluka and District - Palghar, Maharashtra - 401404, ("the Said Plot")**. As well as also holding 07 Fully Paid-up Shares of Rs.50/- each, Aggregate value of Rs.350/-, bearing distinctive Nos. 50 to 56 (both inclusive), vide Share Certificate No. 008, issued by the said Nandanvan Samajik Unnati & Vruksha Lagvad Co-Operative Society Limited ("the Said Society") as Registered under the Provision of Maharashtra Co-Operative Societies Act, 1960 & Rules, 1961 vide Registration No. PLR/GNL(O)481193-94 of Dated 13/07/1993, ("the Said Shares").

The Original Title Documents viz. [1] Original Agreement for Sale; Dated 03/09/1987 as executed between M/S. COWTOWN DEVELOPMENT PVT. LTD., as "Seller" of the First Part and (1) MR. GIRISHBHAI JAMNADAS MINAWALA and (2) MRS. NAYANA GIRISH MINAWALA as "Purchasers" of the Second Part; [2] Original Share Certificate bearing No. 008 of 07 Fully Paid-up Shares of Rs.50/- each, Aggregate value of Rs.350/-, bearing distinctive Nos. 50 to 56 (both inclusive), issued by the said Society in respect of the said Plot has been MISPLACED/LOST by the said MR. HARDIK alias ADITYA VASANT PATEL and MR. KUNAL VASANT PATEL from their residence as proved them by declaring on solemn affirmation viz. Affidavit dated 26/03/2026 and also by lodged Police Complaint under serial No. 122217/2026 on 28/08/2026 at Kasturba Marg Police Station.

Any person or persons having any claim, objection, right or interest in the said Plot or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, license, gift, bequest, trust, maintenance, possession or encumbrances or any attachment requested to make the same known in writing along with the supporting documents and/or any evidence to the undersigned at the address given below within the period of **15 Days** from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said plot and regarding the title of the said plot. If no claims/objection is/are received/raised within the period prescribed as above, then my clients - **MR. HARDIK alias ADITYA VASANT PATEL and MR. KUNAL VASANT PATEL** have liberty to proceed forward in respect of said plot, failing which the title in respect of the said plot will be completed without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

Adv. Vishal Gedia
Advocate, High Court
Chamber No. 07, Ground Floor,
Hathiwala Mansion, Junction of Road No. 1 & 3,
Daulat Nagar, Borivali East, Mumbai - 400066.

Place: Mumbai
Dated: 03-09-2026

PUBLIC NOTICE

NOTICE is hereby given that [1] MR. KUNAL VASANT PATEL and [2] MR. HARDIK alias ADITYA VASANT PATEL, are the absolute legal owners and/or well sufficiently entitled off or in use, occupation and possession of ALL THAT piece and parcel of sub-divided **Plot of Land or Ground bearing Farm Plot No. 15**, admeasuring 01 Acre Area, being part of larger piece and parcel of **Plot of Land of Nandanvan Samajik Unnati and Vruksha Lagvad Sahkari Sanstha Maryadit in Nandanvan Scheme, bearing Gut No. 166 of Village - Nandagaon, Post - Manor, Taluka and District - Palghar, Maharashtra - 401404, ("the Said Plot")** as well as also holding 07 Fully Paid-up Shares of Rs.50/- each, Aggregate value of Rs.350/-, bearing distinctive Nos. 57 to 63 (both inclusive) vide Share Certificate No. 009 issued by the said Nandanvan Samajik Unnati & Vruksha Lagvad Co-Operative Society Limited ("the Said Society") as Registered under the Provision of Maharashtra Co-Operative Societies Act, 1960 & Rules, 1961 vide Registration No. PLR/GNL(O)481193-94 of Dated 13/07/1993, ("the Said Shares").

The Original Title Documents viz. [1] Original Agreement for Sale Dated 03/09/1987 as executed between M/S. COWTOWN DEVELOPMENT PVT. LTD., as "Seller" of the First Part and SHRI. CHIMANLAL MINAWALA as "Purchaser" of the Second Part; [2] the Deed/Documents as executed between SHRI. CHIMANLAL MINAWALA and (1) MR. GIRISHBHAI JAMNADAS MINAWALA & (2) MRS. NAYANA GIRISH MINAWALA for the transfer of said plot, and [3] Original Share Certificate bearing No.009 of 07 Fully Paid-up Shares of Rs.50/- each, Aggregate value of Rs.350/- bearing distinctive Nos. 57 to 63 (both inclusive), issued by the said society in respect of the said plot has been MISPLACED/LOST by the said MR. KUNAL VASANT PATEL and MR. HARDIK alias ADITYA VASANT PATEL from their residence as proved them by declaring on solemn affirmation viz. Affidavit dated 26/03/2026 and also by lodged Police Complaint under serial No. 122226/2026 on 28/08/2026 at Kasturba Marg Police Station.

Any person or persons having any claim, objection, right or interest in the said Plot or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, license, gift, bequest, trust, maintenance, possession or encumbrances or any attachment is/are requested to make the same known in writing along with the supporting documents and/or any evidence the undersigned at the address given below within the period of **15 (Fifteen) Days**, from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said plot and regarding the title of the said plot. If no claims/objection is/are received/raised within the period prescribed as above, then my clients - **MR. KUNAL VASANT PATEL and MR. HARDIK alias ADITYA VASANT PATEL** have liberty to proceed forward in respect of the said Plot, failing which the title in respect of the said plot will be completed without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

Adv. Vishal Gedia
Advocate, High Court
Chamber No. 07, Ground Floor,
Hathiwala Mansion, Junction of Road No. 1 & 3,
Daulat Nagar, Borivali East, Mumbai - 400066.

Place: Mumbai
Dated: 03-09-2026

PUBLIC NOTICE

Notice is hereby given to the public at large, on behalf of the Mumbai Metropolitan Region Development Authority (MMRDA), having its registered office at Plot No. C-14 & 15, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, that the owner, M/s. Runwal Residency Pvt. Ltd., has represented and proposed to convey/transfer in favour of MMRDA the property more particularly described in the Schedule hereunder, being the portion of land reserved for the 24 metre wide Development Plan Road proposed to be handed over to MMRDA.

SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land bearing land bearing S. Nos. 44/1, 44/2, 44/3, 44/4, 44/5, 44/6, 44/7, 44/8, 44/9, 44/10, 44/11, 44/12, 45/1, 45/2, 45/3, 45/4, 45/5A, 45/5B, 45/6, 46/1/2, 46/2A, 46/2B, 46/3, 47/2, 49, 50, 51, 52/1, 52/2, 53/1A, 53/1B, 53/2A, 53/2B, 53/3A, 53/3B, 94/2 of Village Usarghar, Taluka Kalyan

AND

All that portion of land situated at Village Gharivali, Taluka Kalyan, District Thane, bearing new Survey No. 4/B/8, admeasuring approximately 57,235 sq. metres, as per the revised revenue records/7/12 extract, out of which an area admeasuring 15,751.90 sq. metres is reserved for the 24 metre wide Development Plan Road and is proposed to be handed over/transferred to MMRDA, together with all rights, title and interest therein, as applicable. It is clarified that, in respect of the land at Village Gharivali, the aforesaid new Survey No. 4/B/8 has been assigned pursuant to the revenue record changes/re-numbering and the corresponding revised 7/12 extract. Accordingly, the Schedule in this notice refers to the new Survey No. 4/B/8 for the relevant portion of the land.

It is therefore informed to the Public at large and all concerns that, if any person/s having any claims or dispute about the title of the said owner / property and / or claims in respect of the said Property of whatsoever nature by way of lease, lien, gift, sale, mortgage, maintenance or any other rights or claims, are hereby called upon to make the same known in writing to the undersigned on the address given herein below and / or to Mr. Milind Pradhan, with all their concerned original documents within seven (7) days from the date of publication of this notice, failing which, the claims, objections, if any in respect of the said Property shall be considered to have been waived and / or abandoned without any such reference and our clients shall proceed to take necessary steps / action for acquiring the said property by following the due process of law. Thereafter, our clients shall neither be under any obligation nor shall be responsible for any such claims, objections or complaints in any manner whatsoever.

Dated this 3rd day of September, 2026.

Mr. Milind Pradhan
M.M.R.D.A. Office Building,
Bandra-Kurla Complex, C-14 & 15,
E Block Bandra (East), Mumbai - 400 051
Phone no: 022 - 2657544

For SRM Law Associates
306, Vardham Chambers, 17-G,
Cawasji Patel Street, Fort, Mumbai - 1
Email address: amar.mishra810@gmail.com

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021

Tel.: 91 22 46032806 / 22-46032807

Email id: investors@csslindia.in; website: www.shardulsecurities.com

NOTICE

- Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2026 at 12.00 p.m., through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 41st AGM.
- The Company has completed dispatch of the AGM notice and annual report through email.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September 2026 to 24th September 2026 (both days inclusive) for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 18th September 2026 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of MUFG Intime India Private Limited (MUFGIPL). All the members are also informed that:
 - The remote e-voting shall commence at 9.00 A.M on 22nd September 2026 and ends at 5.00 PM on 24th September 2026.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September 2026.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 18th September 2026, may obtain the login ID and password by sending a request at enotices@in.mgms.mufg.com or contact on - Tel: 022-4918 6000
 - The remote e-voting module shall be disabled by MUFGIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Facility for voting shall be available online electronically during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.
- Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of MUFG Intime India Private Limited at <https://investave.linkintime.co.in>
- Annual Report is available on the website of the Company at <http://www.shardulsecurities.com/annual%20reports.htm> (Path: Home > Investors > Financials > Annual Reports). Members may access/download the Annual Report from the above link/path.
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Investave e-Voting manual available at <https://investave.linkintime.co.in>, under Help section or write an email to enotices@in.mgms.mufg.com or contact MUFGIPL at - Tel: 022-49186000.

FOR SHARDUL SECURITIES LIMITED

Date: 03.09.2026
Place: Mumbai

Daya Bhalia
Company Secretary



ALL TIME PLASTICS LIMITED

CIN: L25209MH2001PLC131139

Registered Office:

B-30, Royal Industrial Estate, Naigaum Cross Road, Wadala, Mumbai - 400031

Phone no. +91-22-6620 8900

E-mail: investor@alltimeplastics.com visit www.alltimeplastics.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting (AGM) of the members of the ALL TIME PLASTICS LIMITED ("the Company") will be held on Thursday, the 24th September, 2026 at 11:00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set out in the Notice convening AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The Notice of the AGM and the Annual Report for the financial year 2025-26, have been sent on 2nd September, 2026 electronically to those Members of the Company whose email addresses are registered with the Company/RTA/ Depository Participants. A Letter providing the weblink, including the path of the Annual Report of the Company for FY 2025-26, have been sent to those members whose email addresses are not registered with the Company/RTA/ Depository Participants on 1st September, 2026.

The Notice of 26th AGM and Annual Report for the financial year 2025-26 have also been available at the website of the Company at www.alltimeplastics.com and at the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting/e-voting facility to cast votes on the resolutions proposed to be passed at the AGM through NSDL. The instructions for remote e-voting/e-voting are mentioned in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM. The remote e-voting period commences on Monday, 21st September, 2026 (09:00 a.m IST) and ends on Wednesday, 23rd September, 2026 (05:00 p.m). The remote e-voting shall not be permitted beyond the aforesaid duration. A person whose name appears in the register of members/ Beneficial owners as of the cut-off date Thursday, 17th September, 2026 shall only be entitled to avail facility of remote e-voting/e-voting.

Members are further informed that: (a) Once the vote on a resolution is cast by the member, it shall not be allowed to change it subsequently; (b) The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through e-voting system during the AGM. The members who have cast their votes by remote e-voting shall be eligible to attend the AGM, but shall not be entitled to cast their vote again at the AGM; (c) A person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date, can opt for remote e-voting and obtain their User ID and password by sending a request at evoting@nsdl.com. If user is already registered with NSDL for e-voting, then the existing user id and password can be used for remote e-voting.

The Company has appointed Mr. Vinesh Shah, (Membership No. FCS 6449 and Certificate of Practice No. 7000) of M/s. Vinesh K. Shah & Associates (Practitioner Firm), Company Secretaries, Mumbai, as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

For any queries regarding e-voting, Members may refer to FAQs and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free No. 1800 1020 990 / 1800 22 44 30 or send e-mail to Mr. Suketh Shetty-Manager, NSDL, at evoting@nsdl.com.

By order of the Board

Antony Alapat

Company Secretary

(ICSI M.No. A34946)

Place : Mumbai

Date : 02.09.2026



HERO HOUSING FINANCE LIMITED
Contact Address: Office No 108, 1st Floor, Takavane Heights,
Near Shiv Mandir, Karnik Road, Kalyan West Pin 421301.
Regd. Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi - 110057.
Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfi.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

POSSESSION NOTICE (FOR IMMovable PROPERTY)

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

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s) / Legal Heir(s)/ Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive /Physical)
HHFPLGHOU24000 045114, HHFPLGIPL 24000045117	Mohd Lucky, Nasrin Wife Of Mohd Lucky	18-Dec-2025 Rs. 1,02,95,580/- Due as on 15-12-2025,	31.08.2026 (Physical)

Description of Secured Assets/Immovable Properties:- All That Peace And Parcel Of Residential Premises Unit No. 2035 Admeasuring Area 521 Sq. Ft (carpet) Equivalent To 57.69 Sq. Mtr. (carpet) - 3B Ssr, Equivalent To 3.53 Sq. Mtr. exclusive Balcony/terrace/rope Terrace Area Or 'ebvt Area' Totalling To 659 Sq. Ft. Equivalent To 61.22 Sq. Mtrs. Net Area (carpet + Ebvt Area) On The Twentieth Floor Of Tower-3 Known As Casa Maxima Tower 1 To 4 Co-operative Housing Society Limited Situated At Survey No. 90/3B, 91/2, 98/2, Village Ghodhunder, Mira Road (East), Tal: Thane 401107 Along With One Allocated Car Parking Space, Lying Being And Situated At Village Ghodhunder And Within The Limits Of Mira Bhayandar Municipal Corporation And In The Registration District And Sub District Of Thane

DATE :- 03-09-2026
PLACE:- THANE

Sd/- Authorised Officer
FOR HERO HOUSING FINANCE LIMITED

FORM NO. INC-26

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

In the matter of the Change of the registered office of the Company from the State of Maharashtra to the State of Haryana

Before the Central Government/Regional Director Western Region Directorate I, Mumbai, Maharashtra

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of DELTA LENS PRIVATE LIMITED, having its registered office at 204, Windfall, Sahar Plaza, JB Nagar, Andheri East, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059
CIN: U51507MH1995PTC089489

...Applicant

Notice is hereby given to the general public that Delta Lens Private Limited ("Company") proposes to make an application to the Central Government (Regional Director) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting of the members of the Company held on August 19, 2026 to enable the Company to change its registered office from the State of Maharashtra under the jurisdiction of the Registrar of Companies, Mumbai I, Maharashtra to the State of Haryana under the jurisdiction of the Registrar of Companies, Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, Mumbai at the address "Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra," within 14 (Fourteen) days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of Delta Lens Private Limited

Sd/-
Ashok Nathan
Director
DIN: 08460509

Date: 03 September, 2026

Place: Mumbai



THE PHOENIX MILLS LIMITED
Registered Office: 462, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
CIN: L17100MH1905PLC000200 | Tel: (022) 3001 6600

E-mail: investorrelations@phoenixmills.com | Website: www.thephoenixmills.com

INFORMATION REGARDING (A) NOTICE OF THE 121ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND (B) RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 121st Annual General Meeting ("AGM" or "Meeting") of the members of The Phoenix Mills Limited ("the Company") will be held on Monday, September 28, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM, which is being sent for convening the AGM of the Company.

Dispatch of Annual Report

Members may note that the Notice convening the 121st AGM and the Integrated Annual Report of the Company for the Financial Year 2025-26, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent electronically through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") or Depositories. Further, a letter providing the web-link, including the exact path, where the Integrated Annual Report and Notice of the AGM for the Financial Year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / MUFG Intime / DPS / Depositories. The Notice of the AGM and the Integrated Annual Report and the said letter will also be made available on the Company's website at <https://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUFG Intime India Private Limited i.e. <https://investave.linkintime.co.in>. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

In order to receive the Notice of the 121st AGM and the Integrated Annual Report, members who have not registered / updated their e-mail address shall follow the below process:

- Members holding Equity Shares of the Company in electronic mode are requested to update and / or register their e-mail addresses with depositories through their concerned Depository Participants where they maintain their demat accounts; and
- Members holding Equity Shares in physical mode are requested to update and / or register their e-mail addresses with the Company by submitting duly filled in Form ISR-1 along with the other required documents with MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. The format of Form ISR-1 is available on the website of the Company at <https://www.thephoenixmills.com/investors/investor-forms>.

Manner of casting votes through e-voting and attending the AGM:

The Company is providing e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice convening the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through e-voting facility. If your e-mail address is already registered with the Company / Depository, the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VC / OAVM and to cast votes on resolutions electronically during AGM shall remain same.

Record Date for Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts

The Board of Directors of the Company at its meeting held on April 27, 2026, recommended a final Dividend of ₹ 2.50/- per Equity Share (125%) of Face Value of ₹ 2/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, September 30, 2026 subject to deduction of tax at source, if applicable, to those Shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on the Record Date i.e. Friday, September 11, 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on the Record Date i.e. Friday, September 11, 2026.

SEBI has made it mandatory to use the bank account details furnished to the Depositories and the bank account details maintained by the MUFG Intime India Private Limited for payment of Dividend to the members electronically.

The members holding Equity Shares in physical form shall be paid Dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI Requirement. In case a member who is holding Equity Shares in physical form and has not furnished the requisite KYC documents, the Dividend in respect of such folio would be withheld till the time the member provides the same. To avoid delay in receiving Dividend, members are requested to update their bank details with their Depository Participants, where shares are held in electronic mode, and with MUFG Intime India Private Limited, where the shares are held in physical mode.

Tax on Dividend

Members are requested to note that in terms of Income Tax Act, 2025, as amended by the Finance Act, 2026, dividend(s) paid or distributed is taxable in the hands of shareholders and accordingly the Company shall be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Thursday, September 10, 2026. A copy of the detailed communication regarding TDS on dividend was sent to the Shareholders by e-mail on Thursday, August 13, 2026 and is also available at the weblink: www.thephoenixmills.com/investors. Members are requested to refer to the same for further details.

For The Phoenix Mills Limited

Sd/-
Bhavik Gala
Company Secretary
Membership No.: F8671

Place: Mumbai

Date: September 02, 2026



ENERGY DEVELOPMENT COMPANY LIMITED