



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 01 September 2026

TO,
BSE LTD,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Company Code 531212

Subject: Publication of Notice of the 35th Annual General Meeting, E-voting Information, Record Date and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 35th Annual General Meeting scheduled to be held on Thursday, 24th September 2026 at 12:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), e-voting Information, Record Date and Book Closure, published in Financial Express (English language) and Sandesh (Gujarati language) newspapers on 01 September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel
Chief Financial Officer



15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance due, if any, will be recovered with interest and cost from you.

Date : 01.09.2026
Place : GUJARAT

For India Shelter Finance Corporation Ltd
Mr. Kishan Chauhan Mob-6354053032

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

Whereas the undersigned being the authorized officer of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-Borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan Account Number	Borrower/s/ Co-Borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Type of Date of Possession Taken
			Date	Outstanding Amount (Rs.)	
37565394	1. Kiranbhai Punambhai Bhojani 2. Punambhai Naranbhai Bhojani	All That Piece And Parcel Of The Property Situated At Mandir Valu Faliyu, Alindra, Ta. Nadad, Dist. Kheda, Bearing Village Authority Property No. 289, Adm. Area-596 Sq. Ft., And The Said Property Is Bounded By As East: Road, West: House Of Kabhahbai Bhikhabhai, North: Open Land, South: House Of Baghubhai Naranbhai	06-May-2026	Rs. 3,39,138.61	29.08.2026 Possession
58017219	1. Yaminsha Diwan, 2. Diwan Anishsha Jahidsha, 3. Rukashana Diwan	All That Piece And Parcel Of The Property Bearing T.p.s No. 3, F.p. No. 140, Paiki Sub Plot No. 14, Area 33.40 Sq. Meters Paiki Built-up Area 22.16 Sq. Meters, Whose Anand Muni. Property No. 12/26/202, Situated At Badad Nagar, Anand, Taluka & District: Anand, Gujarat-388001, And Bounded As East: Sub Plot No. 16, West: 20.00 Meter Road, North: Sub Plot No. 15, South: Sub Plot No. 13	06-May-2026	Rs. 3,90,603.31	29.08.2026 Possession
111533597 & 113142616	1. Mahesh Dhansukhbhai Jethwa, 2. Bhavina Mahesh Jethawa	All That The Pieces And Parcels Of Immovable Property Of Residential Flat Bearing No. 102, Having Built-up Area Admeasuring About 56.10 Sq. Meters, On 1st Floor Of Residential Law-rise Building Named & "prnt Apartments" Constructed On N.a. Land Of Plot No. 13 Of The Area Known As & Anjali Park & Lying And Situated At Revenue Survey No. 184 Paiki Of Village Metoda Of Lodhika Taluka Of Rajkot District, Gujarat-360021, And Four Boundaries Of The Said Property As Under: East: Common Passage, Stair, Lift & Margin Space, West: Margin Space Then 9 Mtr. Road, North: Plot No. 14, South: Flat Bearing No. 101	03-June-2026	Rs. 12,85,459.21/-	29.08.2026 Possession
10124382100 & 10124382870	1. M's K/V Sales & Corporation, 2. Jayesh Vora, 3. Vora Bhavik, 4. Vora Ashmita	Item No. 1: All That Piece And Parcel Of Immovable Property Comprising Of Residential Tenement Constructed On N.a. Land Admeasuring 43- 905 Sq. Mtr. Of Sub Plot No. 14/2 Of Plot No. 14 Of The Area Known As & Shivam Park & Lying And Situated At Revenue Survey No. 191/1 Paiki Of Village Raiya Which Is More Identify As F.p. No. 261 Paiki Of T.p. Scheme No. 6 Of Village Raiya Of Taluka And District-rajkot City, Gujarat-360007, Four Boundaries Of The Said Property As Under: East: Plot No. 7, West: Road, North: Land Of Sub-plot No. 14/1, South: Plot No. 13 Item No. 2: All That Piece And Parcel Of Immovable Property Comprising Of Residential Tenement Constructed On N.a. Land Admeasuring 43- 905 Sq. Mtr. Of Sub Plot No. 14/1 Of Plot No. 14 Lying And Situated At Revenue Survey No. 191/1 Paiki Of Village Raiya Which Is More Identify As F.p. No. 261 Paiki Of T.p. Scheme No. 6 Of Village Raiya Of Taluka And District-rajkot City, Gujarat-360007, Four Boundaries Of The Said Property As Under: East: Plot No. 7, West: Road, North: Land Of F.p.no. 260 South: Land Of Sub-plot No. 14/2	20.01.2026	Rs. 82,86,156/-	30.08.2026 Physical Possession

The Borrower/Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

**Sd/- Authorised Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited
and amalgamated with IDFC Bank Limited)**

Date : 29.08.2026 / 30.08.2026
Place : Gujarat

**DICABS DIAMOND POWER
INFRASTRUCTURE LIMITED**
Regd. Office : Phase II, Village : Vadadsta, Taluka : Savali, Vadodara - 391520
Email ID : ca@dicsabs.com || Website : www.dicsabs.com
Phone : 02667- 251354 / 251516 || CIN : L31300GJ1992PLC018198
INFORMATION REGARDING 34TH ANNUAL GENERAL
MEETING OF THE COMPANY TO BE HELD THROUGH
VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
ANNUAL GENERAL MEETING

1. Shareholders may note that the 34th Annual General Meeting ('AGM') of the Company will be held through video conferencing and other audio visual means ('VC / OACM') on **Friday, 25th September, 2026 at 03:30 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') 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 business set out in the Notice calling the AGM.
2. In compliance with the above, an electronic copy of the Notice of the AGM and Annual Report for Financial Year 2025-26 will be sent to all the shareholders whose email ids are registered with the K-Fin Technologies Limited / Depositories. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the Shareholders whose e-mail addresses are not registered, providing the web-link of Company's website, including the exact path, where complete details of the Annual Report for FY 2025-26 can be accessed. The Company shall send the physical copy of the Annual Report for FY 2025-26 only to those shareholders who specifically request for the same at cs@dicabs.com by mentioning their DP ID & Client ID or Folio No. wherever applicable.
3. The Notice of 34th AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the Company's website, at www.dicabs.com and on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com.

REGISTRATION / UPDATION OF EMAIL IDS

4. Shareholders who wish to register/ update their email ID are requested to follow the below instructions:-

- For shares in Physical Mode: Register/update the details with the Company's RTA by sending KYC Documents in the prescribed Form- ISR - and other relevant forms, which is available on the Company's website at <https://dicabs.com/investor/shareholders-information/> and submit the same to K-Fin Technologies Limited at Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 along with the documents mentioned in the form.

- For shares in Electronic Mode: Register/ update the details in your demat account as per the process advised by Depository Participant(s).

NOTING INFORMATION

VOTING INFORMATION

5. Members can attend and participate in the AGM through VCI/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company will provide its Members, the facility of remote e-voting through electronic voting services arranged by K-Fin Technologies Limited, Registrar and Transfer Agent (RTA). Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited (NSDL) and / or Central Depository Services (India) Limited ('CDSL') or Depository Participant(s).

6. Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

7. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 18, 2026. The remote e-voting details are as under:

Remote e-voting start date and time	Tuesday, September 22, 2026 09:00 A.M.(IST)
Remote e-voting end date and time	Thursday, September 24, 2026 05:00 P.M. (IST)

8. The above information is being issued for the information and benefit of all shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

For: Diamond Power Infrastructure Limited
s/- Jyeshtha Patel
Company Secretary - ICSI Mem. No. A14898

Date : 21-08-2026
Place : Ahmedabad

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.							
Unit No. 502, C Wing, One BKC, Radius Developers, Plot No. C 66, G Block, Bandra Kurla Complex, Mumbai: 400 051							
Demand Notice Under Section 13(2) of Securitisation Act of 2002							
ACRE – ARC has acquired the entire Financial Assets along with underlying securities of the borrower under the provisions of Section 5 of the SARFAESI Act, 2002 from the Assignor. By virtue of the said Assignment of Debt, ACRE – ARC has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of Assignment of Financial Assets as per financial documents and the underlying securities. ACRE – ARC has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding dues in respect of the Loan facilities and enforce the underlying security interest							
Sr. No.	Loan A/c No.	ACRE TRUST	Assigner Bank	Date of Assignment	Name of the Borrower & Co-Borrower	Total Outstanding Amount	Date of NPA & Demand Notice Date
1	HRJT2100001 2223	Trust 178	JM Financial Home Loans Limited	24-Dec-25	GUNESH RAM / RAJO DEVI SOHAM RAM	Rs. 1366089.84/- as on 20-Aug-26	10-Sep-25 & 24-Aug-26
Description of Mortgaged property : Parts And Parcels Of Non-Agriculture Immovable Residential Land Admeasuring 61-06 Sq. Mtrs. Of Plot No. 17 Pakli In The Area Known As "Shree Han Residency" Of Tmbdi Revenue Survey No.6 Pakli Situated At Village- Tmbdi, Taluka -Morbi, District-Morbi, Gujarat, Having Boundaries As Under: North-Plot No.17 Pakli, South- Road, East-Plot No.12, West- Road.							
2	HSRT2100001 7259	Trust 178	JM Financial Home Loans Limited	24-Dec-25	PYIYUSH HIRJIJIHA BHALALA / BHARTIBEN HIRJIJIHA BHALALA / HIRJIJIHA SAMJUIHA BHALALA	Rs. 2319120.05/- as on 20-Aug-26	5-Apr-25 & 24-Aug-26
Description of Mortgaged property : District Surat, Sub-District Olpad, Moje Uma Block No. 41 With An Area Of 02-14-48 Sq.M. I.E. 21448 Sq.M. And Block No. 42 With An Area Of 01-53-78 Sq. M. Which Both The Blocks Were Merged And A New Block No. 41 Was Given With Total Area Of 3-68-26 Sq. Out Of The Open Plots Allotted In The Society Named "Shiv, Bungalows" Organized In The Open Land Of Non-Agricultural Purpose For Residential Purposes, Plot No. 63 With An Area Of 65, 14 Sq.M. As Per The Passing Plan And The Roads And Cops Of Public Use In The Society. The Total Area Of The Property Is 109.12 Sq.M. Including The Undivided Portion Of 43.98 Sq.M. Of The Land. The Total Area Of The Property Including All The Rights Attached To It And External. The Directions Below Are As Follows. North:- Plot No. 64, South:- Plot No. 62, East:- Society Road, West:- Plot No. 100							
3	HVP23300005 1058	Trust 178	JM Financial Home Loans Limited	24-Dec-25	ARJUN SINGH MANISHA DEVI	Rs. 1360878.04/- as on 20-Aug-26	10-Nov-25 & 24-Aug-26
Description of Mortgaged property : Property Being Flat No. G-4, Admeasuring about/673.00 Sq. Fts. I.E. 62.54 Sq. Mtrs., Super Built Up Area, Situated On The Ground Floor Of The Building Known As "Sai Krupa Apartment", Constructed On N.A. Land Bearing Survey No. 13/22 To 9, Plot No. 3, 13 to 16 To 24 Palake, Bearing New Survey No. 2135, Situated At Village- Dunga, Taluka Vapi, District Valsad, Gujarat, And Which is Bounded As Under:- East: Other Property, West:- Passage, North: Other Property, South:- Flat No. A/G-3.							
4	HSUR2300004 0989	Trust JM Financial Home Loans Limited	24-Dec-25	BHAVBEN MANSUKHBHAI BALVIYA MANSUKHBHAI JAGABHAI BALVIYA	Rs. 972163.49/- as on 20-Aug-26	6-May-25 & 24-Aug-26	
Description of Mortgaged property : Property Being Residential Plot On Dhinkwaki/Aankrai Patank Index No.123; Property No.123, Land Admeasuring 284.04 Sq. M. Or Main The Limits Of Gram-Panchayal Limits. A) Dhinkwaki, In The District.Surenandrapur District. Boundaries: North:-Property Of Bhaveshkhani Rameshbhai Chaudhary, South:- Road, East:- West:- Road.							
5	BLPHR24400005 9541	Trust JM Financial Home Loans Limited	24-Dec-25	DAHAYABHA KHAGARABHA PATEL KEHUBEN DAHAYABHA PATEL	Rs.1256889.12/- as on 20-Aug-26	6-May-25 & 24-Aug-26	
Description of Mortgaged property : All That The Piece Or Parcel, Rights, Interest, Title Of The Land Along With Structure Standing There On And To Be Constructed There On Being The Non Agriculture Immovable Residential Property Of Ost Alavada Gram Panchayati Property No.1/90/1 In Old Gamtal, Total Admeasuring 2220-00 Sq. Fits Situated In Lying And Being In The Sim Of Alavada, Taluka: Dhanera, District:- Banaskantha, State:-Gujarat. Boundries As: East:-Mavda Shivrabhai Chachajal, West:- Road, North:- Patel Natabhai Parbhahshi, South:- Patel Hajjabhai Rupabhai.							
The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002							
Please be informed that the said notice is also under section 13(13) informing the borrowers / guarantors/ mortgagors that the said mortgaged property should not be sold/ leased/ transferred.							
DATE: 01-09-2026, PLACE: Gujarat						Sd/- AUTHORIZED OFFICER, ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.	

IDBI BANK IDBI Bank Ltd, NPA Management Group, IDBI Complex, Opp. Muni. Staff Quarters,
Near Lal Bunglow, Off. C. G. Road, Ahmedabad - 380006. Phone : 079-66072889

**PUBLIC NOTICE FOR SALE THROUGH e-AUCTION OF PROPERTIES
- IN MATTER OF M/s UMA COITON INDUSTRIES
APPENDIX IV-A (See provision to Rule 9(1))**

E-auction Sale Notice for Sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(1) of the Security Interest Enforcement Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s), Guarantor(s) and Mortgagor(s) that the below described immovable property/s mortgaged charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "As is where is", "As what is", "Whatever there is" on 18.09.2028 for recovery of Rs.6,75,91,423/- (Rupees Six Crore Seventy Nine Lakhs Fifty One Thousands Four Hundred Twenty Three only), as per Demand Notice dated 28.02.2013 and interest there upon, due to IDBI Bank Ltd., Secured Creditor, from M/s. Uma Cotton Industries and Shri Alpeshkumar Ramnath Khatri, Shri Vinodchandra Mahadeval Thakkar, Shri Chandrakant Trikamlal Khatri, Shri Ramnailal Karamsinhbal Khatri, Shri Ramubhai Ganeshbhai Bharwad, Shri Popabhai Ganeshbhai Bharwad, Shri Shivaji Viraji Thakkar and Shri Hareshkumar Trikamlal Khatri (Mortgagors & Guarantors). The reserve price and earnest money deposit will be as under:

Lot No.	Name of the Borrower	Owned & Mortgaged by	Date of Demand Notice Total outstanding	Description of Property	Reserve Price Earnest Money Deposit (EMD)	Date and type of Possession
1.	M/s Uma Cotton Industries	Shri Vinodchandra Mahadeval Thakkar	28.02.2013 Rs.6,79,51,423/-	Two Residential House (70 sq. mtr. each) at R.S.no.948/P. C.S.no. 1073/R & Sheet no.55, Nr. SBI Bank, SBI Bank Road, Harij Becharaj Road, At: Harij, Ta: Harij, Dist:Patan Pin:384240	Rs.6,00,000/- Rs.60,000/-	22.11.2013 Symbolic possession
2.	M/s Uma Cotton Industries	Shri Chandrakant Trikamil Khamar & Hareshkumar Trikamil Khamar	28.02.2013 Rs.6,79,51,423/-	Residential House (375 Sq.ft) at C.S.no. 601/P. Sheet no.54, Chalata No.360, Bhavani Mandir House, Opp Brahma Kumaris Harij Tran darwaja, behind Pine Beauty care, At: Harij, Ta: Harij, Dist: Patan Pin:384240	Rs.3,30,000/- Rs.33,000/-	22.11.2013 Symbolic possession
3.	M/s Uma Cotton Industries	Shri Shivaji Varaji Thakor	28.02.2013 Rs.6,79,51,423/-	Residential House (1624 Sq. ft) situated at Gram panchayat No.243 (old), New no.335, Near Brahmani Mata temple, B/s Valpura Primary School, At: Valpura, Taluka: KanKrej, Dist: Banaskantha, Pin:385560	Rs.1,05,700/- Rs.10,570/-	22.11.2013 Symbolic possession
4.	M/s Uma Cotton Industries	Shri Popatbhai Ganeshbhai Bharwad	28.02.2013 Rs.6,79,51,423/-	Residential House (2232 Sq.ft) at Gram panchayat No.201/4(old), New no.271: Bharwad vas, Near Valpura Primary School, At: Valpura , Ta: KanKrej, Dist: Banaskantha, Pin:385560	Rs.3,55,000/- Rs.35,500/-	22.11.2013 Symbolic possession
5.	M/s Uma Cotton Industries	Shri Ramubhai Ganeshbhai Bharwad	28.02.2013 Rs.6,79,51,423/-	Residential House (2232 Sq.ft) Gram panchayat No.201/5(old), New no.269, Bharwad vas, Near Valpura Primary School, At: Valpura , Ta: KanKrej, Dist: Banaskantha, Pin:385560	Rs.1,38,600/- Rs.13,860/-	22.11.2013 Symbolic possession
6.	M/s Uma Cotton Industries	Shri Rambhadr Karmasibhai Thakkar	28.02.2013 Rs.6,79,51,423/-	Residential House (2067 Sq.ft) at Gram panchayat No.17(old), New no.21, Near Brahmani Mata temple, B/s Valpura Primary School, At: Valpura , Ta: KanKrej, Dist: Banaskantha, Pin:385560	Rs.3,30,000/- Rs.33,000/-	22.11.2013 Symbolic possession

Important Dates:

- **Sale of Bid/ Tender Document:** September 03, 2026 to September 17, 2026
- **Date of Inspection:** September 14, 2026 from 11:00 AM to 3:00 PM
- **Last date of submission of Bid along with EMD:** September 17, 2026 upto 4:00 pm
- **Date of E-Auction:** September 18, 2026 from 11:00 AM to 01: 00PM (with auto extension of 5 minutes)

(1) Sale is strictly subject to the terms & conditions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Rules thereunder and as given in this advertisement to be read along with the "Tender Document" and sale shall be on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. (2) To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The eAuction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Credit Officer shall not be responsible for any loss for any third party due to rights/ dues. (3) The Bid Document is available from Smt. Teena Gawande, Authorised Officer, NMG, IDBI Complex, Opp. Muni. Staff Quarters, Near 1st Bungalow, Off. C- Road, Ahmedabad – 380006, on all working days and can also be downloaded from <https://www.banknet.in>. (4) A copy of the bid form along with enclosures shall be forwarded to Authorized Officer, Smt. Teena Gawande, IDBI Bank, NMG, Opp. Municipal Staff Quarters, C- Road, Ahmedabad-380006 so as to reach on or before September 17, 2026 by 4.00 PM. (5) Interested parties may contact Smt. Teena Gawande (T) 079- 66072646, e-mail: teena.gawande@idbi.co.in and Shri Ajay Chauhan (T) 9950657659, email: ajaykumar.chauhan@idbi.co.in (6) The sale would be on e-auction platform at website <https://www.banknet.in> through E-auction service provider M/S P/SB Alliance Pvt. Ltd. For e-auction support, please contact : 82912-20220, (e-mail support: banknet@psb alliance.com) (7) Detailed terms and conditions and procedure of E-Auction are available in the Tender Document.

NF **Nalin Lease Finance Limited**
CIN : L65910GJ1990PLC014516
Registered Office : Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001. • **Tele:** (02772) 241264, 242264
Email id: info@nalinfin.co.in • **Website:** nalinfin.co.in

**NOTICE OF 35th AGM, REMOTE E-VOTING
INFORMATION, RECORD DATE AND BOOK CLOSURE**

In compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/IO/CFD/POD-2/P/CIIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and the Annual Report including the Audited Financial Statements for the financial year 2025-26 have been sent in electronic mode to Members whose email IDs are registered with the Company or Depository Participants ("DPs") as on August 21, 2026. The electronic copy of the Annual Report is available on the website of the Company at www.bseindia.com and the web-link for accessing the complete details of the Annual Report is being sent to the members who have not registered their email IDs. The copy of the Annual Report is also available on the Company's website at <http://mainfin.co.in> and on the website of the Stock Exchange at www.bseindia.com

Instructions for Remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide an option to its Members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. Members holding share either in physical form or dematerialised form, as on Thursday, September 17, 2026 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of MUFG Intime India Private Limited (MUFG) at <https://instavote.linintime.co.in>. 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. All the Members of the Company are requested to refer to the Notice of AGM set out at the end of the Notice of the 35th AGM to be transmitted through video by electronic means only.

The remote e-voting period begins on Monday, September 21, 2026 at 09:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, September 23, 2026 by MUFG. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently. Any member, who has acquired shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on Thursday September 17, 2026 may obtain the login ID and password by sending request at: instanet@in.mpm.mufg.co.in. However, if a person is already registered with MUFG for remote e-voting, then you may use your existing USER ID and PASSWORD and cast your vote.

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, but they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by MUFG. Members may note that the Notice of the AGM is available on the Company's website <http://nalinfin.co.in>, on the website of MUFG <https://instavote.linkintime.co.in> and on the Stock Exchanges website at BSE Limited at www.bseindia.com.

- In case shares are held in physical mode, members are requested to visit the website of the Company's Registrar & Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at https://web.in.mrms.mufg.com/EmailReg/Email_Register.html and upload the documents required therein.
- In case shares are held in Demat mode, members are requested to register/update Email ID and bank account details with their respective Depository Participants.

For grievances connected with e-voting may be referred to Mr. Nilesh Dahadale, Ahmedabad Office, MUFG Intime India Private Limited 5th Floor 506 to 508, ABC-1, Nr. St Xavier's College Corner, Off C-8 Road, Navrangpura, Ahmedabad-380006, Gujarat. Email ID: investor.helpdesk@in.mpgs.mufg.in / instameet@in.mpgs.mufg.in. Tel: 079-2646 5179 Members who need assistance before or during the AGM, can contact on instameet@in.mpgs.mufg.in or /91 2249186000.

Mr. Arvish N. Gandhi (FCS 8193 and CP No:5656), a proprietor of M/s. Arvish Gandhi & Associates, Company Secretaries in Practice, Ahmedabad, has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive).

This intimation may be accessed at the Investor Corner Section of the Company's website <http://nalinfin.co.in> and is also available on the websites of the stock exchange at www.bseindia.com

For Nalin Lease Finance Limited
Sd/-
Harsh Gandhi
Managing Director
(DIN: 03120639)

Date: 31-08-2026
Place: Himgaonr

