



June 17, 2026

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 530025**

Dear Sir/Madam,

**Subject: Newspaper publication of confirming dispatch of Notice of Extra-Ordinary General Meeting (“EGM”) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

---

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisements published on **17<sup>th</sup> June, 2026** in The Free Press Journal (Mumbai Editions) in English Language and Navshakti (Mumbai Edition) in Marathi Language, with respect to:

- i. Completion of dispatch of Notice of EGM; and
- ii. E-voting information relating to the EGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company at <https://samyakinternational.in>.

Kindly take the aforementioned information on records.

Thanking you,  
Yours faithfully,  
**For Samyak International Limited**

**Nancy Jain**  
**Company Secretary & Compliance Officer**

*Enclosure: A/a*

**IN THE COURT OF SMALL CAUSES AT MUMBAI**  
 Exhibit No. 24  
 IN R. A. E. SUIT No. 963 OF 2018

Noble Chambers Premises Private Limited, A Private Limited Company Incorporated under the Companies Act 1956 having its office at 25, B-Wing, 3 Floor, S. A. Brekvi Road Janmabhoomi Marg, Fort, Mumbai-400001

...Plaintiff

Versus

1. T. C. Tier  
 Occupation: Not known  
 Room No. 31, Wing-A, 4 Floor, Noble Chamber, Janmabhoomi Marg, Fort, Mumbai-400001.  
 2. V. Jayasingh, S. Padade  
 Occupation & Full Name: Not Known  
 Room No. 31, Wing-A 4 Floor, Noble Chamber, Janmabhoomi Marg, Fort, Mumbai-400001.  
 To  
 The Defendants abovesaid,

WHEREAS, the Plaintiff abovesaid has instituted the above suit against Defendants praying this Hon'ble Court to be pleased to order the Defendants, his/her servants and agents vacate the suit premises and to handover vacant, peaceful and exclusive possession of the suit premises namely Room No. 31, wing-A, 4<sup>th</sup> Floor, of the building Noble Chambers, S. A. Brekvi Road, Janmabhoomi Marg, Fort, Mumbai 400001 to the Plaintiff and this Hon'ble Court be pleased to restrain the defendants by an order of permanent injunction from subletting or giving on lease and license the suit premises and/or parting with possession of the suit premises and/or inducing any third party in the suit premises under any agreement or arrangement of whatsoever nature and/or from or assigning their interest in the suit premises in any other manner and Inquire for mesne profits to be ordered and for such other and further reliefs, as prayed in the Plaintiff.

AND WHEREAS, the Plaintiffs abovesaid have taken out an Amendment Application on 27<sup>th</sup> January, 2025 i.e. Exhibit No. 24 praying therein that this Hon'ble Court be pleased to allow the amendment of the plaint as per Schedule of proposed amendment "Annexure A" thereto and for such other and further reliefs, as prayed in the application.

YOU ARE hereby warned to appear and file your reply before the Hon'ble Judge presiding in Court Room No. 10, 1<sup>st</sup> Floor, New Annex Building, Small Causes Court, Lokmanya Tilak Marg, Mumbai 400 002, in person or by authorized pleader duly instructed on the 06 July, 2026 at 11.00 am. to show cause against the Application falling wherein the said Application will be heard and determined Ex-parte.

YOU may obtain the copy of the said Plaint an Amendment Application at Exh-24 from the Court Room No. 10 of this Court.

Given under seal of the Court, this 20<sup>th</sup> day of April, 2026  
 Registrar

**PUBLIC NOTICE**  
 My client M/s. Vedant Construction, a Partnership firm having its office at Panchpakhadi, Thane(W), are intending to acquire from M/s. Riddhi Siddhi Skyline Realty LLP, the development rights in respect of the property described in the schedule hereunder. Any person or persons having any claims in respect of the said property should send their claims in writing to the undersigned with documentary evidence in support thereof within 15 days of publication of this notice, failing which, claims if any, shall be deemed to have been waived.

**SCHEDULE OF THE PROPERTY**

All that piece and parcel of Land being Final Plot No. 305 admeasuring about 1152.89 Sq. Mtrs. of Town Planning Scheme-1 applicable to the City of Thane, situate lying and being at Village Panchpakhadi, Tal. & Dist. Thane within the limits of Thane Municipal Corporation, part of which is encroached upon by the hutment dwellers and remaining part of which is in possession of Thane Sundaram Co-op. Housing Society Ltd.  
 Date : 17/06/2026  
**Sanket S. Borude, Advocate,**  
 101, Durgeshwari Tower, Opp. Dagadi School, Anthon Francis Road, Charai, Thane-400 601.

**CORRIGENDUM**  
**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**  
 CIN: U67100MH2007PLC174759  
 Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

**CORRIGENDUM TO AUCTION NOTICE**

"It is hereby to inform to the general public that the Auction Notice published on 28.05.2026 in this newspaper, pertaining to the Borrowers 1. MS. LAKHODE PALLAVI GAURAV (BORROWER) and 2. MR. LAKHODE GAURAV MAHADEV (CO-BORROWER) LAN- 612130662 TRUST : EARC TRUST-SC 469 the said notice the EMD was wrongly mentioned as Rs. 1,60,000/- instead of Rs. 1,06,000/- The Correct Reserve Price and EMD should be read as follows:-  
 Reserve Price Rs. 10,60,000/- Earnest Money Deposit- Rs. 1,06,000/-  
 All other details of the earlier published notice will remain unchanged.  
 Date:- 17.06.2026 Authorised Officer  
 Place: Mumbai Edelweiss Asset Reconstruction Company Limited

**DEUTSCHE BANK AG**  
 Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at : at B1, Nirton Knowledge Park, Western Express Highway Goregaon East Mumbai 400063 hereinafter referred to as Bank), appointed under the Securitisation 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 notice dated 16th October, 2025 under Section 13(2) of the said Act, calling upon M/S Bepsee Enterprise Pvt Ltd , Bepsee Hospitality LLP, Anup Chandrakishor Poddar and Chandra Kishor Poddar ("Borrower/ Co-Borrowers"), to repay the outstanding amount as mentioned in the notice being Rs. 4,46,30,956/- (Rupees Four Crore Forty Six Lakhs Thirty Thousand Nine Hundred and Fifty Six Only) as on 13/10/2025 and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 15th June 2026.

The Borrower/ Co-borrower in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of the Bank for an amount Rs. 4,46,30,956/- (Rupees Four Crore Forty Six Lakhs Thirty Thousand Nine Hundred and Fifty Six Only) as on 13/10/2025 and interest thereon.

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

**Description of the Immovable Property**  
 Property: All the piece and parcel of A-904 ,INNOVA MARATHON NEXT GEN, admeasuring 1324.83 sq.ft ( 123.12 sq.mtr) carpet area along with one car park, off Ganpatrao Kadam Marg, Lower Parel W MUMBAI 400013. Property 2 : All the piece and parcel of UNIT NO 02, 11TH FLD, LODHA SUPREMS, admeasuring 782 sq.ft carpet area along with one car park, Senapati Bapat Marg, Lower Parel MUMBAI 400013  
 Date: 17.06.2026 Vithoba Korgaonkar - Authorized Officer  
 Place: Mumbai Deutsche Bank AG

Form No. 3  
 [See Regulation-13 (1)(a)]  
 DEBTS RECOVERY TRIBUNAL  
 MUMBAI (DRT 3)  
 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703  
 Case No.: OA/154/2026

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993, Exh. No. 9

ICICI BANK LIMITED  
 VS  
 TANUSH PAPER CO AWASTHI To,  
 (1) Tanush Paper Co Awasthi D/W/S/o- Atul Siddhinhath Phadnis, Room No. 4201, Chumunda Garden, Near Shreeomkar School, Go Feet Road, Dombivli, 1 Kalyan, Maharashtra, Thane-421201  
 Also At, Flat No 707 7th Floor Shree Kacharath 90 Feet Chole Road Thakurli East Kalyan Mumbai (suburban), Maharashtra -421201  
 Also At, Flat No 104 1st Floor Shree Chamunda Garden Wing J Off 90 Feet Road Thakurli East Kalyan, Maharashtra -421201  
 Also At, Flat No 104 1st Floor Shree Chamunda Garden Near Omkar School 90 Feet Road Dombivli Kalyan Thane, Maharashtra -421201  
 Also At, Flat No 707 7th Floor Shree Kacharath 90 Feet Road Thakurli East Kalyan Thane, Maharashtra -421201  
 Also At, Flat No 104 1st Floor Shree Chamunda Garden Wing J Off 90 Feet Road Thakurli East Kalyan Thane, Maharashtra -421201  
 (3) Pratima Atul Awasthi Flat No 105 Wing H Shree Chamunda Garden Near Omkar School 90 Feet Road Dombivli Kalyan Thane, Maharashtra -421201  
 Also At, Flat No 707 7th Floor Shree Kacharath 90 Feet Chole Road Thakurli East Kalyan Thane, Maharashtra -421201  
 Also At, Flat No 104 1st Floor Shree Chamunda Garden Wing J Off 90 Feet Road Thakurli East Kalyan Thane, Maharashtra -421201  
 Also At, Room No 40 Kisan Mhatre Building Neera Nagar Thakurli East Kalyan Opposite Avinash Maruti Road Kalyan Thane, Maharashtra -421201

**SUMMONS**  
 WHEREAS, OA/154/2026 was listed before Hon'ble Presiding Officer/Registrar on 17/02/2026. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 14,93,117/- (application along with copies of documents etc. annexed).  
 In accordance with sub-section (4) of section 19 of the Act, you, the debtors are directed as under:-  
 (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
 (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
 (iii) you shall be restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
 (iv) you shall not transfer by way of sale or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.  
 (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 06/07/2026 at 10:30AM, failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 03/06/2026.  
 Signature of the Officer Authorised to issue summons.

**महानिर्मिती (जाहिर सूचना)**  
 विषय : कोल मिल मधून नाकारण्यात आलेल्या टाकावू कोळशाची मान्यताप्राप्त लघुउद्योजकांना खुली विक्री करिता.  
 चंद्रपूर मरौओपिक विद्युत केंद्रात कोल मिल मधून नाकारण्यात आलेल्या टाकावू कोळशाचे ई-लिवादाद्वारे विक्री खालील प्रमाणे करण्यात येत आहे.

ई-लिवादाची तारीख	विक्रीसाठी टाकावू कोळसा (मे.टन)	२० टक्के लघुउद्योजका करिता राखीव (मे.टन)	GST & Taxes
१९/०६/२०२६	लॉट नं. ७-३५,००० लॉट नं. ८-३५,००० लॉट नं. ९-३५,०००	लॉट नं. ७-७,००० लॉट नं. ८-७,००० लॉट नं. ९-७,०००	GST=18% Plus TCS@1%

१ वर दर्शविलेल्या प्रमाणे एकूण मालाच्या २० टक्के, सुमारे २००० मे. टन टाकावू कोळसा हा फक्त लघुउद्योजकांसाठीच ई-लिवादाच्या दिवसापासून ३० दिवसांपर्यंत राखीव ठेवण्यात आला आहे.  
 २ ज्या मान्यताप्राप्त लघुउद्योजकांना वरील टाकावू कोळसा विकत घेणे असेल त्यांनी मुख्य अभियंता, म. रा. वीज निर्मिती कंपनी मर्यादित, चंमओपिक, उज्जैन चंद्रपूर या कार्यालयात आपले अर्ज दि. १८/०६/२०२६ दु.०३:०० वाजे पर्यंत आपली मागणी वरील लॉट मधून आपली मागणी मे. टन मध्ये लिहून व त्यासोबत योग्य ती प्रमाणपत्रे जोडून जमा करावे.  
 ३ महानिर्मिती संगणक प्रणालीत कस्टमर बनविण्याकरिता PAN किंवा GST इच्छुकानेची प्रत सोबत जोडावी.  
 ४ सर्व ईच्छुक लघुउद्योजकांचे अर्ज आल्यानंतर २० टक्के राखीव टाकावू कोळसा समप्रमाणात सर्व ईच्छुक अर्जदारांना देण्यात येईल.  
 ५ लघुउद्योजकांसाठीचा २० टक्के राखीव असलेला टाकावू कोळशासाठी दिलेल्या मुदती पर्यंत मागणी आली नसल्यास संपूर्ण १०० टक्के टाकावू कोळसा दि. १८/०६/२०२६ नंतर ई-लिवादाद्वारे यशस्वी ठेकेदारास देण्यात येईल.  
 ६ सदर टाकावू कोळशाचे दर हे ई-लिवादाद्वारे लॉट प्रमाणे यशस्वी झालेल्या ठेकेदाराच्या खरेदीच्या अदेशातील दर असेल.  
 ७ लघुउद्योजकांनी त्यांना देण्यात आलेला टाकावू कोळसा ३० दिवसातच उचलावा.  
 ८ लघुउद्योजकांनी त्यांना निर्धारित करण्यात आलेल्या टाकावू कोळशाच्या रकमेच्या १० टक्के सुरक्षा ठेव ई-लिवादाच्या दिवसापासून दहा दिवसाचे आत भरणे आवश्यक आहे.  
 ९ लघुउद्योजकांनी त्यांना निर्धारित केलेला टाकावू कोळसा पूर्णपणे उचलल्यानंतर व विभागाचे नाहरकत प्रमाणपत्र सादर केल्यानंतर सुरक्षा ठेव रकम परत करण्यात येईल. सदर ठेवकर कोणत्याही प्रकारचे व्याज दिले जाणार नाही.  
 १० यदाकदाची जर लघुउद्योजकांनी त्यांस निर्धारित करण्यात आलेल्या माला ऐवढी उचल वेळेच्या आत केली नसल्यास अथवा अदेशातील कोणत्याही नियम व अटीचे उल्लंघन केले असल्यास त्यांना १५ दिवसांच्या आत सुचना देवून त्यांची सुरक्षा ठेव जम करण्यात येईल.  
 सही / -  
 मुख्य अभियंता (सं. व सु.) महानिर्मिती चंमओपिक, चंद्रपूर

**NOTICE IS HEREBY GIVEN** THAT (1) SMT. HEENA RAJESH RATHOD nee HEENA RASIKAL PAREKH, (2) SHRI RAJIV NAVINCHANDRA PAREKH, (3) SHRI BALMUKUND CHIMANLAL PAREKH and (4) SHRI JAGDISH CHIMANLAL PAREKH ("the Owners") are the Owners of and are seized and possessed of and otherwise well entitled to a 25% undivided share, right, title and interest each in the Land and the Existing Building mentioned hereunder and are also the Owners of Flat Nos. 2, 3, 4 and 5 on the Ground and First Floor of the Existing Building. NOTICE IS FURTHER GIVEN THAT (5) MR. MILAN MAHASUKHLAL SHETH, (6) MR.HAREN MAHASUKHLAL SHETH, ("Flat Owners") and (7) MR.KIRIT CHIMANLAL PAREKH ("Garage Owner"), are the Owners of and are seized and possessed of and otherwise well entitled to Flat Nos. 6, 7, 9 and 8 respectively on the Second Floor and Third Floor (part) of the Existing Building and Garage No.1 in the compound of the Existing Building. The Owners have with the confirmation of the Flat Owners and Garage Owner who are occupying the Flats in the Existing Building and holding the Garage in compound of the Existing Building above referred to, finalized negotiations to grant the sole and exclusive development rights, to our clients in respect of the undermentioned property, free from all encumbrances.

**DESCRIPTION OF THE PROPERTY**  
 All the pieces and parcels of land situate at Bajaj Road, Vile Parle (West), Mumbai 400 056, bearing Original Plot Nos. 31 (Part) and Original Plot No. 32 (Part), and bearing Final Plot No. 32A of Vile Parle Town Planning Scheme No. VI ("Talukia") (Final) and bearing CTS No. 895 of Village Vile Parle (West), Taluka Andheri, within the Registration Sub-District of Bhandra District Mumbai Suburban within Greater Mumbai admeasuring 395.10 sq.mtrs. or thereabouts as per the Property Register Card and admeasuring 393.81 square meters as per Town Planning records together with the Building known as "Shakti Niwas" standing thereon comprising of Ground, First, Second and Third (part) upper floors with a Garage in the compound, two flats on the Ground Floor, two flats on the First Floor, three flats on the Second Floor and one flat on the Third (part) floor and bounded as follows:- On or towards the North: By Final Plot No 31; On or towards the South: By Access of Final Plot No 28; On or towards the West: Partly by Final Plot No 28 and Partly by Final Plot No 30; On or towards the East: By Existing 12.20 metres wide Bajaj Road. All person(s), entity, entities, including any bank(s), financial institution(s) and/or non-banking financial companies having share, right, title, interest, claim, demand or benefit in respect of or against the said Property or any portion thereof by way of sale, transfer, assignment, exchange, allotment letters, Memorandum of Understandings, agreements, term sheets, writings, undertaking, indemnity, security documents/ arrangements, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, covenant, trust, easement, gift, inheritance, bequest, maintenance, occupation, possession, development rights, right of way, reservations, family arrangement/settlement, agreement, *lis pendens*, right of prescription or pre-emption or other disposition or under any suit, decree or injunction, order of attachment or award passed by any court or arbitration or otherwise howsoever (hereinafter "the Claim") are hereby requested to make the same known in writing along with complete documentary proof to the undersigned at their office at G-16, Vireshwadhara, 117-A Bajaj Road, Vile Parle (W), Mumbai 400 056, within 14 days from the date of publication of this notice, failing which the Development Agreement in favour of our client shall be completed and it shall be presumed that no such Claim exists and if it exists, it shall be deemed that the Claimant has relinquished such Claim and/or waived any right to exercise such Claim and the same shall not be binding on our clients who intend to Develop the said Property. Dated this 17<sup>th</sup> day of June, 2026

**M/S. MAHIMTURA & CO. ADVOCATES & SOLICITORS**

**SAMYAK INTERNATIONAL LIMITED**  
 CIN: L67120MH1994PLC225907  
 Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481  
 Regd. Office: B-1014, 10<sup>th</sup> Floor, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East) Mumbai - 400075  
 Email: samyakinternationaltd@gmail.com, Website: https://samyakinternational.in

**NOTICE TO SHAREHOLDERS REGARDING EXTRA-ORDINARY GENERAL MEETING ("EGM") AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Samyak International Limited ("the Company") will be held on **Thursday, July 09, 2026, at 05:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), for which purpose the Registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting shall be deemed to be made thereat, to transact the business, as set forth in the Notice of EGM dated June 12, 2026.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the EGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA and SEBI circulars, The electronic dispatch of the Notice of EGM has been completed on **Tuesday, June 16, 2026** through electronic mode to those Members whose email IDs are registered with the Company or Registrar & Transfer Agent (RTA) or respective Depository Participants ("DP"). The Notice of EGM will also be available on Company's website [www.samyakinternational.in](http://www.samyakinternational.in), Stock Exchange's website [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL, as the agency for providing e-voting facility (remote e-voting before the EGM and e-voting during the EGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the EGM through electronic voting system.

**The remote e-voting facility before the EGM will be available during the following voting period (both days inclusive):**  
 a) Day, Date and time of commencement of remote e-voting : **9.00 A.M. (IST) on Monday, 06<sup>th</sup> July, 2026 (IST)**  
 b) Day, Date and time of end of remote e-voting : **5.00 P.M. (IST) on Wednesday, 08<sup>th</sup> July, 2026 (IST)**  
 c) Remote e-voting module shall be disabled by CDSL for voting after **5.00 p.m. on Wednesday, 08<sup>th</sup> July, 2026 (IST)**;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice and holds shares as on the Cut-off Date i.e. **Thursday, 02<sup>nd</sup> July, 2026** should follow the instructions for e-voting as mentioned in the EGM Notice.

The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM. The Members are also requested to note that if they have already cast their vote through remote e-voting, they may attend the EGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on **Thursday, 02<sup>nd</sup> July, 2026** (Record Date), shall also be entitled to vote.

Members whose email ID is not registered and who wish to receive the Notice, and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar & Share Transfer Agent (RTA's) email id at [info@adrocorp.com](mailto:info@adrocorp.com). In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

The voting results of the EGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be communicated to the Stock Exchange and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatalal MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or call on 022-23058738 and 022-23058542/43.

Members who need technical assistance before or during the EGM can send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 and 022-23058542-43.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1375/2026 dated January 30, 2026, has opened another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and also for such transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended due to deficiency in the documents/process/ or otherwise.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors. In case of any queries, shareholders are requested to raise a service request at [rtclientservice@adrocorp.com](mailto:rtclientservice@adrocorp.com)

By order of the Board  
 Nancy Jain  
 Company Secretary & Compliance Officer  
 Date: June 16, 2026  
 Place: Indore

**SYMBOLIC POSSESSION NOTICE**

**ICICI Bank** Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Plot No. 81, WIPIT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, 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, calling upon the Borrower/ Co-borrower(s) to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice in Demand (Rupees)	Name of Branch
1.	M/s. Chiraj Interior And Construction/ Mrs. Pooja Sanjay Mishra/ Mr. Sanjay Rajkumar Mishra/ 001805016964	Flat No. 202, 2nd Floor, D-Building Known As Supreme II The Project Known As Avant Hillway, Malad East, Mumbai-400067 Situated At Piece And Parcel of Land Bearing C. T. S. No. 610A/1B (Formerly Numbered As CTS No. 610 Part), Survey No. 267 (Part) of Village Malad, Taluka Borivli Malad East, Mumbai Suburban And Assessed By Municipal Corporation Under R/P Ward No. 25 Square Feet (Rera Carpet Area)/ Bounded By:- North - N.A./ South- N.A./ East- N.A./ West- N.A./ June 12, 2026	Rs. 26, 2026 42,97,803.32/-	Mumbai

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold for 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: June 17, 2026  
 Place: Mumbai  
 Sincerely Authorised Officer,  
 For ICICI Bank Ltd.

**POSSESSION NOTICE**

Whereas, IFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") and in exercise of powers conferred under Section 13(12) of the said Act, calling upon the Borrower/ Co-borrower(s) to repay the amount, details of which are mentioned in the table below. And whereas subsequently, IFL-HFL has vide Assignment Agreement dated 29-Dec-2025 assigned to Phoenix ARC Limited all the rights, title and interest in the debts due and payable by the Borrower/ Co-borrower(s) (mortgagor(s) arising out of the facilities advanced by IFL-HFL Bank to borrower/ guarantor(s) along with the underlying Immovable Property to Phoenix ARC Limited (Formerly known as "Phoenix ARC Private Limited") acting in its capacity as Trustee of Phoenix Trust - FY 26-14 ("Phoenix") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Phoenix now stands substituted in the place of IFL-HFL and Phoenix shall continue to act as the Trustee of Phoenix Trust and any proceedings and any proceedings (mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amount, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Phoenix has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act, read with Rule 8 of the said Rules on 15th June 2026. WHEREAS THERE IS BASIS on the date mentioned below.

Name of Borrower(s)/ Co-Borrower Guarantor(s)	Description of Secured Asset (Immovable Property)	Total Outstanding Dues	Date of Demand Notice	Date of Possession
Mr. Ayub Husen Pathan, Mrs. Jamila (Loan Account No. IL10659254)	All that Piece and Parcel of Mortgaged Property of H. No. 802 Situated at Nirwaghaj, Baramali, Pune, M.H. INDIA, 413102 Area Adm. (IN SQ. FT.): Property Type: Land Area, Built Up Area, Carpet Area Property Area: 2770.00, 690.00, 600.00	Rs.482629/- (Rupees Four Lakh Eighty Two Thousand Six Hundred and Twenty Nine Only)	23/09/ 2025	12/06/ 2026
Mrs. Anuradha Lakshman Kadam Mr. Lakshman Sampal Kadam Rudra Kirana Store (Loan Account No. IL1744442)	All that Piece & Parcel of Mortgaged Property of H. No. 146 Situated at Sansar, Indapur, Pune, M.H. INDIA, 411014, Area Adm. (IN SQ. FT.): Property Type: Land Area, Built Up Area, Carpet Area Property Area: 2275.00, 1354.00, 1000.00	Rs.694652/- (Rupees Six Lakh Ninety Four Thousand Six Hundred and Fifty Two Only)	17/10/ 2025	12/06/ 2026

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Phoenix is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever shall not be entitled to deal with the property or any part thereof in any manner whatsoever. The Immovable Property, without prior written consent of Phoenix and any dealings with the Immovable Property will be subject to the charge of Phoenix for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. The borrower's/guarantor's attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Date: 17-06-2026  
 Place: Thane Date: 17-06-2026  
 Sd/- Authorised Officer, Phoenix ARC Limited (In capacity as Trustee)  
**Phoenix ARC Limited (Formerly known as "Phoenix ARC Private Limited")**  
 CIN No:U67190MH2007PLC168303 Website: [www.phoenixarc.com](http://www.phoenixarc.com) In Registered Office: 3rd Floor, Wilvate Towers, 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai, Maharashtra, 400057. Tel: +91 22268492450.

**SUNDARAM HOME**  
 — Sundaram Finance Group —  
 Regd Office: No. 21, Patulos Road, Chennai - 600002  
 Corporate Office: Sundaram Towers, 46, Whites Road, Chennai-600014  
 Branch Office: OFFICE NO. 124 C1 WING SOHAM, PLAZA MANPADA, THANE WEST - 400807, MAHARASHTRA. Phone: 9820057619.

**POSSESSION NOTICE**  
 Issued Under Sec 13(4) read with Appendix IV and Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the authorized officer of SUNDARAM HOME FINANCE LIMITED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice No. 13(2) dated 10-03-2026 calling upon the Borrower Khosla Tradewise Private Limited, Co- Borrowers Mr. Aksha Daleep Khosla, Mrs. Khushi Aksha Khosla, Mr. Subhash Sakharam Pattebahadur, Ms. Dhvani Daleep Khosla to repay the amount mentioned in the Demand notice being Rs. 4,95,34,772/- (Rupees Four Crores Ninety Five Lakhs Thirty Four Thousand Seven Hundred Seventy Two Only) being the amount due and payable under the Loan Account Number THA20250607 as on 10-03-2026 along with further interest, cost and other charges etc., if any till actual date of payment within 60 days from the date of publication of the notice on 13-04-2026.

The Borrower(s) having failed to repay the amount as mentioned above, notice is hereby given to the Borrower(s) and the public in general that the Authorised Officer 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 Sarfaesi Act on this 15-06-2026.

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

The Borrower(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the Secured property shall be subject to the charge of SUNDARAM HOME FINANCE LIMITED for an amount Rs. 5,21,38,535/- (Rupees Five Crores Twenty One Lakhs Thirty Eight Thousand Five Hundred Thirty Five Only) as on 15-06-2026 along with further interest, Cost and other charges etc., if any till actual date of payment.

**SCHEDULE OF PROPERTY:** Office No.801, admeasuring 1495 sq.ft. Carpet area on the 8th floor of the Building Name "Cyber One Of International Infotech Park" in Cyber One Premises Co- Operative Society Limited., On Plot No.4 and 6 situated at Sector -30A, Vashi, Navi Mumbai., Tal. & Dist. Thane.

Date: 15-06-2026 for SUNDARAM HOME FINANCE LTD., AUTHORISED OFFICER

**SMFG INDIA CREDIT COMPANY LIMITED**  
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**DEMAND NOTICE**  
 UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice No. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice(s) is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below.

Name of the Borrower(s)	Demand Notice Date and Amount
1. NIRMAL AGENCIES 2. NARESH THAKURDAS KURSUA 3. MANOJ TRADERS 4. JAVNI NARESH KURSUA LAN - 17290131683790	09-Jun-26 Rs. 28,119,814.00/- (Rupees Two Crores Eighty One Lakhs Ninety Thousand Eight Hundred Fourteen Only) as on 03-Jun-26
<b>Description of Immovable Property Mortgaged</b>	
ALL THAT PREMISES BEARING ENTIRE AREA ON THIRD FLOOR ADMEASURING ABOUT 2916 SQ. FT. BUILT UP AREA IN SAID SHREENIKETAN BUILDING CONSTRUCTED ON THE PLOT OF LAND BEARING FINAL PLOT NO. 215 OF TOWN PLANNING SCHEME NO.1 OF THANE LYING, BEING AND SITUATED AT VILLAGE PANCHPAKHADI, BHAKTI MANDIR ROAD, THANE (W) 400 602 WITHIN LOCAL LIMITS OF THE THANE MUNICIPAL CORPORATION AND IN REGISTRATION DISTRICT AND SUB-DISTRICT OF THANE	
1. SANDEEP RAMKISHORE MISHRA 2. POOJA SANDEEP MISHRA LAN - 213220911583558	09-Jun-26 Rs. 3,502,243.00/- (Rupees Three Five Lakhs Two Thousand Two Hundred Forty Three Only) as on 03-Jun-26
<b>Description of Immovable Property Mortgaged</b>	
ALL THAT PREMISES BEARING FLAT NO 601, 6TH FLOOR, DIVING AVENUE F-1, SURVEY NO. 5, VILLAGE DONGRE, DONGRE ROAD, NEAR SHAYADRI MULTISPECIALITY HOSPITAL PRIVATE LIMITED RUSTOMJEE GLOBAL CITY, VIRAR WEST, PALGHAR-401303	
1. KIRAN VIJAY AHIRE 2. REKHA VIJAY AHIRE LAN - 213220911859435	

