



August 29, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of the Newspaper Publication

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose the copy of newspaper publication of the Notice of the 01/2025 Extra-Ordinary General Meeting of the Company to be held on 21st September 2025 including information on remote e-voting, published on August 29, 2025, in the following newspapers:

- 1) Business Standard (In English - All India Editions);
- 2) Loksatta (In Marathi - Pune Edition).

The said newspaper clipping will also be made available on the website of the Company www.fosecointia.com.

This is for your information and record please.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA

KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR
DUTIA

Date: 2025.08.29
21:53:24 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As Above

GANGES SECURITIES LIMITED

CIN - L74120UP2015PLC069669

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.) PIN - 261 221

Phone No. (05862) 256220-221; Fax No. (05862) 256 225

E-mail - gangesecurities@birlasugar.org; Website-www.birla-sugar.com

NOTICE

1. Notice is hereby given that the Eleventh (11th) Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 23, 2025 at 11:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with The Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this regard ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.ndsl.com using your login credentials.
2. In compliance with the aforesaid Circulars, the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and shareholdings with their relevant depositories through their Depository Participants and non-members holding shares in physical mode are requested to register their email address with the Company's Registrars and Transfer Agents, MFUG India Private Limited ("RTA") (Formerly known as Link India India Private Limited) as instructed at kolkata@npsc.mfug.mil. The Notice of 11th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at www.birlasugar.com and on the website of the Stock Exchange, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.ndsl.com.
3. A letter containing the details of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
4. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 11th AGM, Annual Report and/or login details for joining the 11th AGM through VC/OAVM facility by sending a scanned copy of the following documents by email to gangesecurities@birlasugar.org or kolkata@npsc.mfug.mil:
 - a. a signed request letter mentioning your name, full name and complete address;
 - a. self attested scanned copy of your PAN Card;
 - a. self attested scanned copy of any document such as AADHAR Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with the Company;
5. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.
7. The manner of casting votes through e-voting:
 - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and/or members who have not registered their email addresses has been provided in the Notice of the AGM. Their details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.ndsl.com.
 - (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /RTA /Depository Participant(s), may generate login credentials by following instructions given in the Notice to the AGM.
 - (e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Place: Kolkata
Date: August 28, 2025For Ganges Securities Limited,
Sd/-
Vishal Goyal
Chief Financial Officer

CIN: L40101HR197500032564

Regd. Office : NHPCL Corporate Complex, Sector- 33, Faridabad-121003 (Haryana)

E-mail: npsc@npsc.co.in, EPX@npsc.co.in, 0125-2580111/2580500Website: www.nhpcl.co.in**FORM NO. CAA.2**

[Pursuant to Section 23(3)-232 of Companies Act, 2013 and Rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

Company Application No. 24/2024-C.A.2

In the matter of Scheme of Amalgamation of Jawalpur Corporation Limited (Transferor Company) with NHPCL Limited (Transferee Company)

Notice and Advertisement of notice of the meeting of Secured Creditors, Unsecured Creditors and Equity Shareholders

Notice is hereby given that by an order dated the 22nd May, 2025 (Order) the Ministry of Corporate Affairs ("MCA/Corporate Affairs") has directed to convene separate meetings of Secured Creditors, Unsecured Creditors, and Equity Shareholders of NHPCL Limited (Company) for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation of Jawalpur Corporation Limited (Transferor Company) with NHPCL Limited (Transferee Company).

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 12:00 o'clock (IST) and the Equity Shareholders of the Company are requested to attend the same.

That in pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Secured Creditors of the Company having a debt value of more than Rs. 1,00,00,000 (as on 31.03.2024) will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 14:00 o'clock (IST) and the Secured Creditors of the Company are requested to attend the same.

That in pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Unsecured Creditors of the Company having a debt value of more than Rs. 1,00,00,000 (as on 31.03.2024) will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 16:00 o'clock (IST) and the Unsecured Creditors of the Company are requested to attend the same.

Copies of the Notice of the respective meetings, including the scheme and statement under Section 230 of the Companies Act, 2013 can be obtained free of charge on any day (except Saturday & Sunday) from the Registered Office of the Transferee Company situated at NHPCL Office Complex, Sector-33, Faridabad, Haryana-121003, India, during the business hours.

In pursuance of the said order and as per nomination from Ministry of Power ("MoP"), Govt. of India, Joint Secretary (Hydro), Ministry of Power, Government of India will be acting as the Chairperson of the meeting, including any adjournment thereof. The above-mentioned amalgamation, if approved by the meetings, will be subject to the subsequent approval of the MCA.

In compliance with the relevant circulars, the Notice of the Meeting and other documents sent only through electronic mode to those members holding shares in dematerialized mode, physical mode and/or members who have not registered their email addresses is provided in the Notice of the Meeting. The details are also made available on the website of the Company.

The said 25th day of August 2025

Manner of casting votes (s) through e-voting by Members/ Creditors:
Members and Creditors are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the Meeting, manner of casting votes through remote e-voting during the Meeting.

The manner of remote e-voting or through e-voting system by the members holding shares in dematerialized mode, physical mode and/or for the members who have not registered their email addresses is provided in the Notice of the Meeting. The details are also made available on the website of the Company.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which is sent through email and made available on website of the Company.

INDIA NIPPON ELECTRICALS LTD.

CIN : L31901TN1984PLC011021

Regd. Office : No.11 & 13, Patules Road, Chennai - 600 002. Tel: 044-2489073. Website: www.indianippon.com; E-mail : investors@inel.co.in**NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that, the 40th Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Friday, the 19th September 2025 at 10.00 AM. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 05th May 2020, 09/2024 dated 19th September 2024 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P-2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/2024/133 dated 30th October 2024 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice without the physical presence of the Members at a common venue.

Links to the electronic copy of the Annual Report for the financial year 2024-25 along with Notice of the AGM have been sent to all the Members whose email address is registered with the Company/Share Transfer Agent (STA) or with their respective Depository Participant(s). The Company has completed dispatch of Notice and Annual Report on 28th August 2025.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 is being sent to those Members who have not registered their email ID with the Company/Depositories.

The Company has availed the services of CDSL for conducting the 40th AGM through VCOAVM, enabling participation of the Members at the meeting, providing e-voting facility prior to the Meeting ("Remote E-Voting") and at the meeting in connection with the business to be transacted thereof. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice concerning the Annual General Meeting shall be transacted through remote e-voting and e-voting at the AGM.
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 18th September, 2025 (Tuesday)
Date and time of ending of remote e-Voting	Until 5 P.M. on 18th September, 2025 (Thursday)
Cut-off date to determine the eligibility to remote e-Voting	12th September, 2025 (Friday)

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 12th September 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VCOAVM but shall not be entitled to cast their vote again through e-Voting. Further, only those Members, who are present in the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company/Agency, where the Notice of AGM/Annual Report is displayed: <https://indianippon.com> and www.evotingindia.com. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.

Contact details of the person responsible to address the grievances connected with electronic voting: In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL, addressing Mr. Rakesh Dahi, Sr. Manager, CDSL, E-mail ID : helpdesk.evoting@cdslindia.com, Toll Free No. 18002100911.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 15th August 2025 may write to the Company/ STA by e-mail at investor@inel.co.in or nagaraj@camcaindia.com providing such details as stated in the Notice.

Ms. B.P. & Associates, Company Secretaries, represented by its Partner, Mr. C. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 13th September 2025 to 19th September 2025 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board
S. Logitha
Company Secretary
Membership No. A/29320Place : Chennai
Date : 28th August, 2025**Foseco India Limited**

Regd. Office : Gat Nos. 922 & 923, Saranawadi, Taluka Shirur, District Pune - 412 208.

Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160.

Website : www.fosecoindia.com; Email ID : investor.grivance@vesuvius.com

CIN : L24294PN1958PLC011052

NOTICE OF THE 01/2025 EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 01/2025 Extra-Ordinary General Meeting ("EGM") of the Members of Foseco India Limited ("the Company") will be held on Sunday, 21 September 2025 at 11:00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Saranawadi, Taluka Shirur, District Pune-412 208. The Company will conduct this EGM by providing two-way teleconferencing facility ("VC facility") to its Members through National Securities Depository Limited (NSDL).

Electronic copy of the EGM Notice of the Company, inter-alia, indicating the process and manner of electronic voting ("e-voting") is being sent to all the Members on 28 August 2025 whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the EGM Notice of the Company, may send request to the Company/RTA at email addresses at pune@npsc.mfug.mil or umesh.sharma@npsc.mfug.mil, mentioning Folio No./DP ID and Client ID. Members who have not registered their email address may get the same registered by sending an e-mail to the Company's Registrar, providing necessary details like Folio No./DPID, Client ID, name and address, scanned copy of the share certificate (front and back) and Client Master Copy, self-attested scanned copy of PAN Card and AADHAAR Card. However, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company is sending out a letter providing the weblink, including the exact path, where complete details of the EGM Notice is available, to those shareholder(s) who have not registered their email address. Members may also note that the EGM Notice is available on the Company's website: www.fosecoindia.com. Additionally, these details are also posted on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EGM Notice is also disseminated on the website of the National Securities Depository Limited NSDL (agency for providing the Remote e-Voting facility and e-voting during the EGM) at www.evoting.ndsl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretariat Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The website for the e-voting is: <https://services.ndsl.com>. The e-voting particulars are set out below:

- a) Type of Share : **Equity Share**
- b) EVEN : **135797**
- c) Date and time of commencement of remote e-voting: **Thursday, 18th September 2025 at 09:00 Hours (IST)**
- d) Date and time of end of remote e-voting: **Saturday, 20th September 2025 at 17:00 Hours (IST)**

The remote e-voting module will be disabled thereafter.

e) The cut-off date: **Sunday, 14th September 2025**

The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. If any votes are cast by a Member through the e-voting available during the EGM but the Member does not participate in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through remote e-voting facility shall prevail and voting at the Meeting will be treated invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the cut-off date of **Sunday, 14th September 2025**. 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 (which is also the record date) only shall be entitled to avail the facility of remote e-voting or voting at the EGM. Any person who has ceased to be the Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at pune@npsc.mfug.mil or umesh.sharma@npsc.mfug.mil. However, if any Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password/PIN for casting their vote.

The Helpline details of NSDL who may be contacted by the members needing assistance with the use of technology, before or during the EGM shall be National Securities Depository Limited, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated email address: evoting@nsdl.co.in or at telephone nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company's email address at investor.grivance@vesuvius.com.

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing System (NECS) or Electronic Clearing System (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company's Registrar at the above address. Members holding securities in dematerialised form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors of

**Hindustan Unilever Limited**

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030. Web: www.hul.co.in; E-mail: investorcare.shareholder@unilever.com

Tel: +91 22 50432791 / 50432792

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, subsequent applicable circulars issued from time to time, the latest one being General Circular No. 09/2024 issued on 19th September, 2024 (SEBI Circular), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company, through KFin Technologies Limited, sent Notice of Postal Ballot vide e-mail dated 28th August, 2025, to Members who have registered their e-mail IDs with Depository Participant(s) or with the Company, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description of Ordinary Resolution
1.	Appointment of Ms. Priya Nair (DIN: 07119907) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030.

The Board of Directors of the Company have appointed Mr. S. N. Ananthasubramanian (FCS: 4206 and COP No.: 1774), Practicing Company Secretary or failing him, Mr. S. N. Viswanathan (FCS: 13685 and COP No.: 24335), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The remote e-voting facility, Members may send an email to evoting@kfinetech.com or call KFin Technologies Agent, for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-voting	Friday, 29th August, 2025 at 9:00 A.M. (IST)
End of e-voting	Saturday, 27th September, 2025 at 5:00 P.M. (IST)

Members are requested to note that voting beyond Saturday, 27th September, 2025 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, 22nd August, 2025 which is the "cut-off date". A person who is not a Member as on the "cut-off date" should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.hul.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://www.kfinetech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changed/updated thereof), to the Registrar and Share Transfer Agent of the Company - KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 or by email to enquiry@kfinetech.com from their registered email id. In case of any queries or issues regarding the remote e-voting facility, Members may send an email to evoting@kfinetech.com or call KFin Technologies Limited on toll free No. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Ms. Krishna Priya, Sr. Manager, KFin Technologies Limited at the address mentioned above. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of <https://evoting.kfinetech.com>.

The result of the e-voting by Postal Ballot will be announced on or before Monday, 29th September, 2025 at the Registered Office of the Company and shall be available on the Company's website at www.hul.co.in.

For Hindustan Unilever Limited

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Date: 29th August, 2025

Place: Mumbai



Corporate Identification Number: L27101WB2001PLC138341

Registered Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001

Phone No: 033-2231 0055/56

Email: info.steels@manaksiasteels.com; Website: www.manaksiasteels.com**NOTICE OF THE 24TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of Manaksia Steels Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 23rd September, 2025 at 03:00 PM. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2024-25 along with the weblink to access the same on 28th August, 2025 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s) (DPs). Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2024-25 are available on the website of the Company www.manaksiasteels.com and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of National Securities Depository Limited (NSDL) (Agency engaged for providing e-Voting facility) viz., www.evoting.ndsl.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 31st July, 2024 issued by



फोसेको इंडिया लिमिटेड

नॉंदणीकृत कार्यालय : गट नं. १२२ व १२३, सणगावली, ता. शिरूर, जि. पुणे - ४१२ २०८
दूरध्वनी : +९१ २१३० ६६८१०० फॅक्स : +९१ २१३० ६६८१६०
वेबसाईट : www.fosecindia.com ई-मेल : investor.grievance@vesuvius.com
सीआयएन : L24294PN1958PLC011052

०१/२०२५ ची विशेष सर्वसाधारण सभा, ई वॉटिंग आणि बुक क्लोजरची सूचना

यानुसार सूचना देण्यात येते की, फोसेको इंडिया लिमिटेडच्या (कंपनी) सदस्यांची ०१/२०२५ ची विशेष सर्वसाधारण सभा (इंजीएम) रविवार, दिनांक २१ सप्टेंबर २०२५ रोजी ११०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिडिओ साधनांद्वारे (ओएचवीएम) आयोजित केलेली आहे, इंजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायाचे व्यवहार करण्यासाठी, कंपनी कायदा, २०१३ च्या लागू तरतुदी, त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ (सेबी एलओडीआर) च्या अनुपालनात. सभेचे ठिकाण गट क्रमांक १२२ आणि १२३, सणगावली, तालुका शिरूर, जिल्हा पुणे - ४१२ २०८ येथे कंपनीचे नॉंदणीकृत कार्यालयात आहे. कंपनी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत तिच्या सदस्यांना द्वि-मार्गीटेलिकॉन्फरन्सिंग सुविधा ('व्हीसी सुविधा') प्रदान करून ही इंजीएम आयोजित करेल.

कंपनीची इंजीएम नोटीसची इलेक्ट्रॉनिक प्रत, इतर गोष्टींसह, इलेक्ट्रॉनिक मतदानाची प्रक्रिया आणि पद्धत दर्शविणारी ('ई-व्होटिंग') सर्व सदस्यांना २८ ऑगस्ट २०२५ या तारखेला पाठवली गेली आहे, ज्याचे ईमेल पते कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नॉंदणीकृत आहेत, संश्लेषणाच्या उद्देशाने, जोपेक्षा कोणत्याही सदस्याने त्यांच्या हार्ड कॉपीसाठी विनंती केली नाही. कोणत्याही सदस्याला कंपनीच्या विशेष सर्वसाधारण सभेची हार्ड कॉपीची प्रत हीदी असल्यास त्यांनी कंपनीच्या कार्यालयात किंवा pune@in.mpmms.mufg.com किंवा umesh.sharma@in.mpmms.mufg.com, वर विनंती मेल पाठवावा ज्यात फोलीओ नंबर / डीपी आयडी आणि क्लायंट आयडी नमूद करावा. ज्या सदस्यांनी त्याचे ई-मेल पते नॉंदणीकृत केलेले नाहीत त्यांनी ते कंपनीच्या रजिस्ट्रारला ई-मेल पाठवून ते नॉंदणीकृत करू शकतात, यासाठी पुढील कायद्यानुषंगी पुता करावी फोलीओ क्रमांक/डीपीआयडी, क्लायंट आयडी, नाव आणि पत्ता, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (मागे आणि पुढे) किंवा क्लायंट मास्टर कॉपी, पॅन कार्ड आणि आधार कार्डची स्वयं-साक्षात्कृत स्कॅन कॉपी इत्यादी. तथापि, सेबी (लिस्टिंग रेग्युलेशन्सच्या नियम ३६ चे पालन करून, कंपनी ज्या शेअरहोल्डर्सनी त्यांचा ईमेल पता नॉंदणीकृत केलेला नाही त्यांना वेब-लिंग, अडवूक मार्गासह, तिथे वाचक अहवालाची संपूर्ण माहिती उपलब्ध आहे, प्रदान करणारे पत्र पाठवत आहे. विशेष सर्वसाधारण सभेची सूचना कंपनी संकेतस्थळ www.fosecindia.com या वेबसाइटवर उपलब्ध आहेत याहीही सदस्यांनी नोंद घ्यावी. याशिवाय, स्टॉक एक्चेंजच्या संकेतस्थळावर जसे की बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड या अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे उपलब्ध असतील. विशेष सर्वसाधारण सभेची सूचना एनएसडीएल (एजीएम) / इंजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा आणि ई-व्होटिंग प्रदान करणारी एजन्सी www.evoting.nsdl.com या वेबसाइटवर देखील प्रसारित केली जाईल.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित केल्याप्रमाणे) च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदीनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण बैठकीवरील सचिवीय मानक आणि सुधारित केल्याप्रमाणे लिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि एफसीए परिपत्रकांच्या तरतुदीनुसार, कंपनी तिच्या सदस्यांना इंजीएममध्ये कारवायाच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंगची सुविधा प्रदान करत आहे आणि या उद्देशाने, इलेक्ट्रॉनिक माध्यमातून मतदान करणे करण्यासाठी एनएसडीएलची निवृत्ती केली आहे. त्यानुसार, सदस्याला इंजीएमपूर्वी रिमोट ई-व्होटिंग सिस्टिम वापरून मतदान करण्याची सुविधा तसेच इंजीएम दरम्यान रिमोट ई-व्होटिंगची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल. ई-मतदानासाठी <https://eservices.nsdl.com> ही वेबसाइट आहे. ई-व्होटिंग तपशील खाली दिले आहेत :

- शेअरचा प्रकार : इक्विटी शेअर
- इन्वीश्वन : १३५०१७
- रिमोट ई-व्होटिंग सुरु होण्याची तारीख आणि वेळ : गुरुवार दिनांक १८ सप्टेंबर २०२५ सकाळी ०९०० वाजता (भा.प्र.वे.).
- रिमोट ई-व्होटिंग समाप्त होण्याची तारीख आणि वेळ : शनिवार दिनांक २० सप्टेंबर २०२५ सायंकाळी ११०० वाजता (भा.प्र.वे.).
त्यानंतर रिमोट ई मतदानाची सुविधा बंद होईल.
- कट-ऑफ डेट : रविवार दिनांक १४ सप्टेंबर २०२५.

समवेत ई-मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल. समवेतचे उपस्थित असलेल्या आणि रिमोट ई-मतदान सुविधेद्वारे यापुढी मत न दिलेल्या सभासदांना समवेतचे हक्क बजावता येईल. जर इंजीएम दरम्यान उपलब्ध असलेल्या ई-व्होटिंगद्वारे सदस्याने कोणतेही मतदान केले परंतु सदस्य व्हीसी/ओएचवीएम सुविधेद्वारे बैठकीत सहभागी झाला नाही, तर अशा सदस्याने दिलेली मते अंतिम मानली जातील कारण बैठकीदरम्यान ई-व्होटिंगची सुविधा फक्त सभेला उपस्थित असलेल्या सदस्यासाठी उपलब्ध आहे. ज्या सदस्यांनी समवेतची रिमोट ई-व्होटिंग सुविधेद्वारे मतदान केले आहे ते देखील सभेला उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार राहणार नाही. जर एखाद्या सदस्याने पुन्हा मतदान केले, तर रिमोट ई-व्होटिंग सुविधेद्वारे दिलेले मतदान ग्राह्य धरले जाईल आणि सभेतील मतदान अंतिम मानले जाईल.

सभासदांचे मतदानाचे हक्क ते रविवार दि. १४ सप्टेंबर २०२५ या अंतिम तारखेला धारण करत असलेल्या भरणा झालेल्या साधारण सभाभागाच्या प्रमाणानत असतील. ज्या सभासदांची नावे वर नमूद केलेल्या अंतिम तारखेच्या दिवशी (जी रेकॉर्ड डेट देखील आहे) सभासद नोंद वही अथवा डिपॉझिटरीकडील लाभधारक नोंदवहीत असतील त्यांनाच विशेष सर्वसाधारण सभेच्या कामकाजाविषयी ई-मतदान वा प्रत्यक्ष मतदानाची सुविधा वापरता येईल. ज्या सभासदांचे अंतिम तारखेच्या आधी सभासत्त्व रह झालेले असतील तो सभासद वर सभेच्या ठिकाणी प्रत्यक्ष मतदान करू शकणार नाही. जी व्यक्ती सभेची नोटीस पाठविल्यानंतर मात्र अंतिम तारखेच्या आधी भागधारण करून कंपनीची सभासद झाला असेल तर अशा सभासदांना आपली विनंती ह्या pune@in.mpmms.mufg.com किंवा umesh.sharma@in.mpmms.mufg.com या ई-मेल पत्त्यावर पाठवून लॉग-इन आयडी व पासवर्ड मिळवावा. मात्र सभासदांची नोंदणी ई-मतदानासाठी एनएसडीएल कडे आधीच झाली असेल तर ते त्यांचा सध्याचा युजर आयडी आणि पासवर्ड / पीन ई-मतदानासाठी वापरू शकतात.

इंजीएमपूर्वी किंवा त्यादरम्यान तंत्रज्ञानाच्या वापरासाठी मदतीची गरज असलेल्या सदस्यांनी ज्या व्यक्तीशी संपर्क साधला असेल त्यांचे हेल्पलाइन तपशील रिमोट ई-व्होटिंगसाठी नमूद केलेले आणि सोयीसाठी येथे पुनरुत्पादित केले जातील: नॅशनल सिक्युरिटीज डिपॉझिटरी लि. ट्रेड वर्ल्ड, ए विन, ४था मजला, काला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३, निवृत्त ईमेल पत्त्यावर: evoting@nsdl.co.in किंवा दूरध्वनी क्रमांकावर : ०२२ - ४८८६८ ७००० आणि ०२२-२४९९ ७०००. सदस्य कंपनीच्या ईमेल पत्त्यावर investor.grievance@vesuvius.com वर देखील लिहू शकतात.

सभासदांनी सुविधायितात येते की त्यांनी आपला इनकम टॅक्स पॅन, (संयुक्त धारकासह, जर असल्यास), बँक खात्याचे तपशिल, पत्ता किंवा नावात बदल, नॅशनल इलेक्ट्रॉनिक विलेअरिंग सर्व्हिस (एनएसईएस) किंवा इलेक्ट्रॉनिक विलेअरिंग सर्व्हिस (ईएसएस) पूर्वी, नामनिर्देशन, ई-मेल आयडी, संपर्क क्रमांक इत्यादी माहितीची तातडीची कपाती आणि केली नसेल तर त्यांनी वरील कायदांनुसार सुविधायिता पत्त्यावर पत्र व्यवहार करावा. डिमॅटरीजलईन स्वकपात सिक्कुरिटी असलेल्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागांमध्ये असलेले बदल करून घेण्याची विनंती केली जात आहे.

स्थळ : पुणे
दिनांक : २८ ऑगस्ट, २०२५

चंभालक मंडळाच्या आदेशानुसार
फोसेको इंडिया लिमिटेडकरीता
महेंद्र कुमार दुतिया
कंट्रोलर ऑफ अकाउंट्स व कंपनी सचिव

निडो होम फायनान्स लिमिटेड

(पूर्वीची एक्सेलन्स हाऊसिंग फायनान्स लिमिटेड म्हणून ओळखली जाणारी) नोंदणीकृत कार्यालय : पाचवा मजला, टॉवर ३, थिग वी, कॉमिन्स सिटी मॉल, कॉमिन्स सिटी, किरलो रोड, कुर्ला (पॉव्हर), मुंबई - ४०००७०. प्रादेशिक कार्यालय : कार्यालय क्र. ४०७-४१०, ४था मजला, काकडे विजय आवकॉन, सीटीएस २६८७१५, गणेशगिरी रोड, भांदुई, शिवाजी नगर, पुणे, महाराष्ट्र ४११०१६.

ई-लिलाव - ३० दिवसांची वैधानिक विक्री सूचना

सिक्कुरिटीयेशन्स अँड रिकन्स्ट्रक्शन ऑफ फायनान्स अल असेट्स अँड एक्झोपोजेन्स ऑफ सिक्कुरिटी इंटेस्ट अँड, २००२ आणि सिक्कुरिटी इंटेस्ट (एनफोर्समेंट) कलम २००२ अंतर्गत ई-लिलावाची विज्ञापित. याद्वारे कर्जदार व जामीनदार आणि सर्व लोकांना सूचित करण्यात येते की खालील तक्त्यामध्ये नमूद केल्याप्रमाणे वेगळ्या वस्तूंची विक्री होईल. याद्वारे कर्जदार व जामीनदार यांच्यातील 'जशी आहे जेथे आहे', 'जशी आहे जेथे आहे' आणि 'जेथे आहे जेथे आहे' तत्वावर विक्री करण्यात येईल. सद्य मालमता म. निडो होम फायनान्स लिमिटेड (पूर्वीची एक्सेलन्स हाऊसिंग फायनान्स लिमिटेड म्हणून ओळखली जाणारी) याचेकडून घेतलेल्या कर्जासाठी लागू ठेवलेली आहे. सूचित धनकोकडे खाली नमूद अनामत मत्तेचा संकेतिक / रचनावक तक्ता आहे.

अ. क्र.	कर्जदार (स) / सह कर्जदार (स) / जामीनदार (स) यांची नावे	वसुलीची रक्कम	आर्थिक किंमत आणि बचाणा रक्कम	लिलावाची दिनांक आणि वेळ
१	राजेश जयप्रकाश राठोड (कर्जदार) आणि ज्योत्सना राजेश राठोड (सह-कर्जदार)	कर्ज खाते क्र. LPMCSTL0000090818 कलता रु. १८,२७,५५४/- (रुपये अठरा लाख सत्तावीस हजार पाचवे चौतुर फक्त) आणि कर्ज खाते क्र. LPMCSTL000009087० रु. ९२,०३२/- (रुपये ब्रह्मणव हजार वतीस फक्त) दि. २५.०८.२०२५ रोजी नुसार + त्यावरील पुढील व्याज + कायदेशीर खर्च	रु. १९,१९,५८६/- (रुपये एकोणीस लाख एकोणीस हजार पाचवे शतपैशी फक्त). बचाणा रक्कम देव :- रु. १,९१,९५८/- (रुपये एक लाख एवढ्यापेक्षा हजारा नवरो अडवण फक्त)	१३.१०.२०२५ रोजी सका. ११ ते दु. १२ वा. दरम्यान (५ मिनिटांच्या अवधीत आदी विस्तारसह)

पाहणीची दिनांक आणि वेळ : १०.०९.२०२५ रोजी सका. ११.०० ते दु. ३.०० वा. दरम्यान

सूचित मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, फर्लेट क्र. २०३ दुसऱ्या मजल्यावर एकूण मोजमाप क्षेत्रफळ सुमारे ५१३ चौ. फू. म्हणजे ४७.६७ चौ मी 'क्रेप्टन अपार्टमेंट' म्हणून ओळखल्या जाणाऱ्या प्रकल्पात, गट क्र. ९२१ आणि ९२२ बाजूने बांधलेले सोबत पोटरच्या मोजमाप क्षेत्रफळ ०० हे. ७.२५ अच. गाय खंड शिवावर तालुका हवेली जिल्हा पुणे येथे स्थित आणि पुणे महानगरपालिकाच्या क्षेत्रात.

गर्जदर मालकी जाधव (कर्जदार) आणि शुभांगी गर्जदर जाधव (सह-कर्जदार)	कर्ज खाते क्र. LKLPSTH0000087१५२ कलता रु. ९,०१,७७८/- (रुपये नव लाख एक हजार सत्तावीस अडवण फक्त) दि. २५.०८.२०२५ रोजी नुसार + त्यावरील पुढील व्याज + कायदेशीर खर्च	रु. २६,०१,०००/- (रुपये सव्वीस लाख एक हजार फक्त)	१३.१०.२०२५ रोजी सका. ११ ते दु. १२ वा. दरम्यान (५ मिनिटांच्या अवधीत आदी विस्तारसह)
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पाहणीची दिनांक आणि वेळ : १०.०९.२०२५ रोजी सका. ११.०० ते दु. ३.०० वा. दरम्यान

सूचित मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र. २५२ मोजमाप क्षेत्रफळ १७४० चौ. फू. सोबत त्यावरील संपूर्ण पक्काम, गाय मजरे कासावाडा फेसट तुडे ना. गंधानसी जिल्हा कोल्हापूर येथे स्थित. सरर फर्लेट च्या चतुर्सीमा पुढीलप्रमाणे : पूर्व : मिळकत क्र. २५३ महादेव गावची चौक मालमता, पश्चिम : मिळकत क्र. २५१ सखामा नौदकर यांची मालमता, दक्षिण : सुतार गावची रस्ता, उत्तर : रस्ता

टीप : १) सरर लिलाव विक्री <https://sarfaes.auctiontigner.net> या वेबसाइटवरील ऑनलाईन पध्दतीत येईल आणि केवळ वेळ ईमेल आयडी, ओळखीचा व फोटो पुढील, पॅन कार्ड धारण करणाऱ्या आणि डिमांड ड्राफ्ट / एनफोर्समेंट / अटरीजीएस द्वारे बचाणा रक्कमेने भरणा केलेल्या बोलविल्यावरच सदर 'ऑनलाईन ई-लिलाव' मध्ये सहभागी होता येईल.

२) इच्छुक बोलविल्यावर आपली बचाणा रक्कम डिमांड ड्राफ्ट / आटरीजीएस / एनफोर्समेंट द्वारे यांचेकडे सादर करावी लागेल : लाभाध्यांचे नाव; निडो होम फायनान्स लिमिटेड, बँक; स्टेट बँक ऑफ इंडिया, खाते क्र. ६५२२६८४५१९, सरकारी-२५, निडो होम फायनान्स लिमिटेड, आयएफएससी कोड : SBIN00015९३.

३) बचाणा रक्कमेसह ऑनलाईन बोलणी प्रपत्र सादर करण्याचा शेवटचा दिनांक : १०.१०.२०२५ आहे.

४) विक्रीच्या अटी व शर्तीच्या तपशीलासाठी कृपया वेबसाईट www.Equitasbank.com येथे भेट द्यावी किंवा कृपया श्री. मौलिक श्रीमाली क्रमांक +९१-६३५१८९६६४३ / ९१७३५२८७२७, हेल्प लाईन ईमेल आयडी : Support@auctiontigner.net येथे संपर्क साधावा.

मोबाईल क्र. : ७४००११०३३९ / ७४००११३२८७
दिनांक : २९.०८.२०२५

इक्विटस स्मॉल फायनान्स बँक लि.

(पूर्वीची इक्विटस फायनान्स लि.)
कॉर्पोरेट कार्यालय : क्र. ७६९, स्पेन्स प्लाझा, चौथा मजला, फेज-११, अण्णा साहेब, चेन्नई, तामिळनाडू ६०० ००२, फोन : ०४४-४२९९५०००, ०४४-४२९९५०५०

जोडपत्र IV-ए [नियम ८(६) ची तरतूद पाह्यावी] अचल मालमत्तांच्या विक्रीसाठी विक्री सूचना

सिक्कुरिटी इंटेस्ट (एनफोर्समेंट) नियम, २००२ मधील नियम ८(६) च्या तरतुदीसह वाचण्यात येणाऱ्या सिक्कुरिटीयेशन्स अँड रिकन्स्ट्रक्शन ऑफ फायनान्स अल असेट्स अँड एक्झोपोजेन्स ऑफ सिक्कुरिटी इंटेस्ट अँड, २००२ अंतर्गत अचल मालमत्तेचा विक्री सूचना. याद्वारे कर्जदार, ग्राहकांवर व जामीनदार आणि सर्व लोकांना सूचित करण्यात येते की सूचित धनकोकडे लागू असलेल्या खाली नमूद अचल मालमत्तेचा सूचित धनको इक्विटस स्मॉल फायनान्स बँक च्या प्राधिकृत अधिकार्यानी ताबा घेतलेला असून त्यांचीवखाली नमूद खात्यामध्ये धनकोव्याची वसुलीसाठी 'जशी आहे जेथे आहे' आणि 'जशी आहे जेथे स्थितीत आहे' तत्वावरवर्ककोकडे करण्यात येईल. कर्जदार, ग्राहकांवर / जामीनदार / अनामत मत्ता, धनकोको, आर्थिक किंमत / ई-लिलाव दिनांक व वेळ आणि बोली वृद्धी क्रम इ. खाली नमूद करण्यात आले आहे.

कर्जदार / ग्राहकांवर / जामीनदाराचे नाव व पत्ता	अचल मालमत्तेचे वर्णन व असल्यास बोले	आर्थिक किंमत व बचाणा रक्कम	ई-लिलाव दिनांक व रक्कम	कर्ज / एकूण धनकोकी
इरफान मलिक देशनूर, इरफान मलिक, कल्याणशालेकरवड, जात, सगली, महाराष्ट्र, ४१६४०४. मलिक हसन देशनूर, इरफान, देशनूर मंजिल, बंकेश्वर मंदिर रोड, जात, सगली, महाराष्ट्र, ४१६४०४. सलमा मलिक, देशनूर मंजिल, बंकेश्वर मंदिर रोड, जात, सगली, महाराष्ट्र, ४१६४०४.	सीटी सर्वे क्र. ३१७१, एकूण क्षेत्रफळ सुमारे ११३.४० चौ.मी., यातील ५८.९८ चौ.मी. आरसीसी बांधकामासह, घर क्र. १८०, कसेबसे जात, ता. जात, जिल्हा सगली.	रु. २०,२३,००० रु. २,०२,३०० रु. १०,०००	२९-०९-२०२५ स. ११.०० ते दु. १२.३० पर्यंत	कर्ज खाते क्र. - SEKVMNK043998७७ / २००००२१५८५०२ दि. ०५/११/२०२४ रोजीनुसार दावा केलेली रक्कम रु. १९६८७११/- अधिक दि. ०६-१२-२०२४ पासूनचे पुढील व्याज आणि मासिक हजे, शुल्के व खर्च इ. (२१-०८-२०२५ रोजीनुसार एकूण धनकोकी रक्कम रु. २४१७१०९/-)

तपशील आणि खरेदी व विक्रीबाबत चौकशीसाठी संपर्क क्र. - सतीरा ९९४०२ ८६२३७, नितीन देसाई ९९२३६४७६७३, सागर पवार ९४२१४२८१९२

इच्छुक खरेदीदार / बोलीदारांनी बचाणा रक्कम 'इक्विटस स्मॉल फायनान्स बँक लि. खाते क्र. - २००००८०७७७२५ आणि आयएफएससी कोड - ESBF0001००१' माध्यम गॅलेरीला नवा क्र. १८, वडुवा रोड, टी-नगर, चेन्नई - ६०० १११ यांचे खात्यामध्ये दि. २६-०९-२०२५ पर्यंत कोणत्याही एनफोर्समेंट किंवा रेग्युलर बँकेवर काढलेल्या एनफोर्समेंट/आटरीजीएस/डीडी च्या स्वरूपात जमा करावी.

ई-लिलाव विक्रीच्या अटी व शर्तीच्या तपशीलासाठी कृपया www.Equitasbank.com आणि <https://www.BigDeal.in> येथे दिलेली लिंक पाह्यावी.

दिनांक : २९-०८-२०२५
स्थान : पुणे, चेन्नई

"सदर नोटीसीमध्ये नमूद केलेल्या सर्व मजकुराबाबतच्या अधिकृतपणे स्वाक्षरी स्वाक्षरी
इक्विटस स्मॉल फायनान्स बँक लि.

SVC CO-OPERATIVE BANK LTD.

मुख्य कार्यालय : एक्सेलसी टॉवर, जवाहरलाल नेहरू मार्ग, वाकोला, सांताक्रूझ (पू.), मुंबई ४०० ०५५.
क्षेत्रीय कार्यालय : ३०३, तिसरा मजला, चिंतामणी प्राइड, सिटी प्राइड थिएटरसमोर, कोथरुड, पुणे ४११०३०. फोन : ८२३०००६०७१/७३/७४/८२३०८४६०७२

ताबा नोटीस

ज्याअर्थी प्राधिकृत अधिकारी एक्सेलसी को-ऑप बँक लि., यांनी सिक्कुरिटीयेशन्स अँड रिकन्स्ट्रक्शन ऑफ फायनान्स अल असेट्स अँड एक्झोपोजेन्स ऑफ सिक्कुरिटी इंटेस्ट कायदा २००२, जो द एक्झोपोजेन्स ऑफ सिक्कुरिटी इंटेस्ट अँड रिकव्हरी ऑफ डेट्स लॉ व सर्वसाधारण तरतुदी (अॅम्डेमेंट) कायदा २०१६ अन्वये सुधारला गेला व पुढील सुधारित द सिक्कुरिटी इंटेस्ट (एक्झोपोजेन्स) (अॅम्डेमेंट) नियम २०१८ नुसार त्यांना सदर कायद्याच्या

अमेय प्रिंसीपल इंजिनीयर्स लिमिटेड
सीआयएन : एल२९२५३पीएन२०१२पीएलसी१४५६१३
नॉंदणीकृत कार्यालय : गट नं. ३४५, कारुडी (खे बा), पुणे सातारा हाथवे, पुणे ४१२२०५ दूरध्वनी : +९१ ९५५२५२९८६९
ई-मेल : cs@ameyengineers.com संकेतस्थळ : www.ameyengineers.com

१३व्या वार्षिक सर्वसाधारण सभेची आणि दूरस्थ ई-मतदान संबंधीची सूचना

१. याद्वारे सूचना देण्यात येते की कंपनीच्या सभासदांची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दिनांक सप्टेंबर १९, २०२५ रोजी सकाळी ११:३० वाजता (भारतीय वेळ) हॉटेल जॅन्स इन, एनएच-४, वेळू, खेड शिवावर, पुणे-सातारा रोड, पुणे - ४१२२०५ येथे घेण्यात येईल ज्यात सर एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यात येईल.

२. नोटीस आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती सर्व सभासदांना ज्यांनी आपल्या ई-मेल पत्त्यांनी नोंदणी कंपनी/नॉंदणीकृत पार्टिसिपंट (स)

बँक ऑफ महाराष्ट्र Bank of Maharashtra पुणे शाखा व बँक
कम प्लेजस व बँक
मोबाईल क्र. ९९२३६४७६७३, सागर पवार ९४२१४२८१९२
ईमेल : cmmarc_per@Equitasbank.co.in

मागणी नोटीस

[सिक्कुरिटीयेशन्स अँड रिकन्स्ट्रक्शन ऑफ फायनान्स अल असेट्स अँड एक्झोपोजेन्स ऑफ सिक्कुरिटी इंटेस्ट अँड, २००२ (सरकारी संपर्क) च्या सेक्शन १३(२) अंतर्गत सिक्कुरिटी इंटेस्ट (एक्झोपोजेन्स) कलम २००२ च्या कलम ३(१) अन्वये]

बँक ऑफ महाराष्ट्र, सुपा शाखा मध्ये असलेली, पुढे नमूद करण्यात आलेली खाती अनुषंगाने (एनपीए) ठरविण्यात आले आहे. त्यावरून बँकेने सरकारी ऑल्टीमा सेक्शन १३(२) नुसार पुढे नमूद केलेल्या तारखेस सूचना जारी केल्या आहेत. पुढे नमूद करण्यात आलेले कर्जदार/जामीनदार यांच्या अलिखित माहित असलेल्या पत्त्यावर सदर नोटीस बजावण्यात असफल ठरल्याने सर्व संबंधितांच्या माहितीसाठी सर नोटीस प्रसिध्द करण्यात येत आहे. पुढे नमूद करण्यात आलेले कर्जदार/जामीनदार यांना कळविण्यात येते की, ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून