



September 9, 2026

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 Newspaper Advertisement - Transfer of Equity Share(s) to the Investor Education and Protection Fund Authority (IEPF)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, the Company would like to inform that it has sent reminder letters to those shareholders, who have not claimed their dividends on the equity shares of the Company for seven consecutive years or more and whose shares are liable to be transferred to the Demat Account of the IEPF Authority, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). In this connection, the Company has published advertisement in newspapers.

We enclose the following documents:

- i) Copy of newspaper advertisement published in the 'Business Standard' (English) and the 'Loksatta' (Marathi).
- ii) Copy of the letter sent to the eligible shareholders as mentioned above.

The above information is also available on the website of the Company viz., <https://www.fosecointia.com/en/index.html>.

This is for your information and record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: as above

Foseco is a brand of the Vesuvius Group.

Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India
Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 / Web: www.vesuvius.com/www.fosecointia.com, CIN : L24294PN1958PLC011052

...continued from previous page.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled **"Risk Factors"** beginning on page 24 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of the SEBI at www.sebi.gov.in, the website of the BRLM, Sarthi Capital Advisors Private Limited, at www.sarthi.in and websites of BSE and NSE i.e. www.bseindia.com and www.nseindia.com, respectively and the website of the Company at www.jindalsupreme.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Offer at: www.jindalsupreme.com, www.sarthi.in and www.bighshareonline.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid Cum Application Forms can be obtained from the Registered Office of the Company, Jindal Supreme (India) Limited (Tel: 016 6223 6500); BRLM- Sarthi Capital Advisors Private Limited (Tel: +91 22 2652 8671/ 72); Specified locations of Syndicate Member: Marwadi Chandarana Intermediaries Brokers Private Limited (Tel No: +91 022 6912 0027), Registered Brokers, Designated RTA Locations and Designated CDPs Locations for CDP participating in the Offer. Bid Cum Application Forms will also be available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) and all the Designated Branches of SCSEs, the list of which is available at websites of the Stock Exchanges and SEBI.

Jindal Supreme (India) Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated September 07, 2026 with Registrar of Companies, Haryana. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, the website of the BRLM at www.sarthi.in, the website of the Company at www.jindalsupreme.com and websites of BSE and NSE i.e. www.bseindia.com and www.nseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to the same, kindly refer **"Risk Factors"** beginning on page 24 of the RHP. Potential investors should not rely on the DRHP filed with the SEBI and Stock Exchanges for making any investment decision and should instead rely on the information included in the RHP filed by the Company with the RoC, the SEBI and the Stock Exchanges.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any other applicable law of the United States, and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to for the account or benefit of, U.S. Persons, in each case to investors that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Red Herring Prospectus as "U.S. QIBs") and, for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor (defined under applicable Indian regulations and referred to in the Red Herring Prospectus as "QIBs"); and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons in offshore transactions (as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur).

BOMBAY POTTERIES & TILES LIMITED
CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfall Road, Bandra West, Mumbai - 400050. Telephone: 022-46092152 | Email: cs@bombaypotteries.com

Notice of the 92nd Annual General Meeting
Date: September 8, 2026

Dear Sir/ Madam,

Subject: Notice of the 92nd Annual General Meeting (AGM) for the Financial Year 2025-26 of Bombay Potteries and Tiles Limited ("the Company/BPTL").

In terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 92nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of the Annual General Meeting of the Company along with the explanatory statement ("AGM Notice"), which is being sent through electronic mode & other physical modes to the shareholders of the Company.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on the resolution as set out in the AGM Notice. The e-voting shall commence on Friday, September 25, 2026, at 09:00 A.M. (IST) and will end on Tuesday, September 29, 2026, at 05:00 P.M. (IST).

The said Notice forms a part of the Annual Report of the Company for the Financial Year 2025 - 26 and is uploaded on the Company's website at AnnualReport_BPTL_2025-26.pdf. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letters to Shareholders whose e-mail addresses are not registered with the Company/Depositories providing the weblink, including the exact path, where the Annual Report can be accessed on the Company's website at www.bombaypotteries.com.

Kindly take the above information on record and acknowledge it.

For Bombay Potteries and Tiles Ltd
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
Membership No: A32113

LGT GLOBAL HOSPITALITY LIMITED
(Formerly Known as LGT Business Connexions Limited)
Registered office: No. 18/1 & 18/2 (18), First Cross Street, Brindavan Star Extension, West Mambalam, Chennai, Tamil Nadu, India, 600033
CIN: L74999TN2016PLC112289
Tel: 044 4958 5855 Email: info@lgholidays.com Website: www.lgholidays.com

NOTICE OF 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **10th Annual General Meeting** of the Members of **LGT Business Connexions Limited** will be held on **Wednesday, 30th September 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder ("the act"), provisions of the SEBI (LODR) Regulations, 2015 and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 inter alia comprises of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon and are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents are also available on the website of the Company at www.lgholidays.com, website of the Stock Exchange i.e., www.bseindia.com and on the website of CDCL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

The Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period commences on Sunday, 27th September 2026 at 9:00 A.M. (IST) and ends on Tuesday, 29th September 2026 at 5:00 P.M. (IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDCL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Members attending the 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 however, they shall not be eligible to vote at the meeting.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address is provided in the notice of the AGM available on the website of the Company at www.lgholidays.com, the website of stock exchange at www.bseindia.com and CDCL at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By the order of the Board of Directors
For LGT Global Hospitality Limited
(Formerly known as LGT Business Connexions Limited)
Sd/-
Ankita Jain
Company Secretary & Compliance Officer

Date: 08.09.2026
Place: Chennai

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://scclnines.com>

NIT/Enquiry No. - Description/Subject - Last date and time.

E152600117 - Procurement of 30LB, 40LB and 60LB Rails to SCCL - **23.09.2026 - 17:00 Hrs.**

E082600115 - Procurement of Parker(Markwell)/Gates/Manuli make High Pressure Hydraulic Hoses for SDLs, LHDs Jumbo Drills, Crushers etc., on Rate Contract for a period of 2 years on Specific Make basis - **23.09.2026 - 17:00 Hrs.**

E072600116 - Procurement of 18.00X25, 32PR Bias Tyres E-4 TL with O-Ring for BEML WS28-2 28KL Water Sprinklers, BEML GD825 Motor Graders and RT740 40T Cranes Working at different Open cast Projects - **25.09.2026 - 17:00 Hrs.** **GM (MP)**

EST2600068 - Procurement of Polypropylene (PP) strainers for CPU Regeneration vessels i.e ARV, CONSRV and SCRV at STPP Jaipur, Mancharhal, Telangana - **25.09.2026 - 12.01 PM.**

EST2600069 - Procurement of Safety & Protection Switchgear and Controllers installed at Coal handling plant (CHP) and Ash Handling Plant (AHP) of STPP, Jaipur, Mancharhal, Telangana - **25.09.2026 - 12.01 PM.** **GM (E&M) PC&S, STPP**

PR/2026/ADVT/MP/STPP/94 DIPR R.O. No.: 506-PP/CL-AGENCY/ADVT/2026-27, Date: 08-09-2026

TIERRA AGROTECH LIMITED
CIN:L011197GT2013PLC090004
Registered Office: 7-1-24/D/ISF/204, Greendale, Amerpet, Hyderabad, Telangana - 500016, India. website: www.tierraagrotech.com
E-mail: cs@tierraagrotech.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of **Tierra Agrotech Limited ("the Company")** is scheduled to be held on Wednesday, September 30, 2026, at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 13th AGM of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our company website i.e., <https://tierraagrotech.com/>, on the website of stock exchange www.bseindia.com and on the website of CDCL - www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mrs. N.Vanitha, Practising Company Secretary to conduct the e-voting process in accordance with law in a fair and transparent manner. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDCL) for facilitating voting through electronic means, as the authorized e-voting agency.

NOTES:

a) All the items of the business are transacted through voting by electronic means only.

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 23, 2026, shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting / voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

c) The dispatch / e-mail transmission of Annual Reports has been completed on September 07, 2026. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has initiated sending a letter to members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

d) The remote e-voting period commences on Sunday, September 27, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) (both days inclusive). The remote e-voting module shall be disabled by CDCL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose name appears in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Wednesday, September 23, 2026, may view the Notice of AGM on the website of the Company, i.e., <https://tierraagrotech.com/> or on the website of CDCL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person has already registered with CDCL for e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.

f) Those members who will be present in the AGM through VC/OAVM 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 the e-voting system during the AGM through VC/OAVM on CDCL e-voting system.

g) Those Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

h) For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDCL), A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

i) Members may contact Mr. Pulyala Abhinash Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to cs@tierraagrotech.com **For TIERRA AGROTECH LIMITED**

Sd/-
Pulyala Abhinash
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 08-09-2026

ESCROW COLLECTION BANK/SPONSOR BANK/ PUBLIC OFFER BANK/ REFUND BANK: ICICI BANK LIMITED

UPI: UPI Bidders can also Bid through UPI Mechanism.

Sub-Syndicate Members: Kotak Securities Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Hisar, Haryana

Date: September 08, 2026

For Jindal Supreme (India) Limited

On behalf of the Board of Directors

Sd/-

Rajbir Sharma

Company Secretary and Compliance Officer

ADITYA BIRLA CAPITAL

Aditya Birla Capital Limited
Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91 2876 243257
CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF ADITYA BIRLA CAPITAL LIMITED

Shareholders are hereby informed that, Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July 2025 had opened a Special Window, for a period of 6 months from 7th July 2025 to 6th January 2026 to facilitate the re-lodgement of transfer deeds which were originally lodged prior to 1st April 2019 but were rejected / returned/ not attended, due to deficiency in the documents/process/ otherwise.

In order to facilitate the investor, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026 read with Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated 6th February 2026 has **decided to open another special window for a further period of one year i.e. from 5th February 2026 till 4th February 2027** to facilitate Transfer and Dematerialisation of Physical Securities and also to facilitate re-lodgement of transfer deeds as mentioned above.

During the aforesaid period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.

Further, the securities so transferred shall be under lock-In for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-In period and also following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee
- securities which have been transferred to Investor Education and Protection Fund (IEPF)

Shareholders who have missed the earlier deadline of 31st March 2021 and thereafter of 6th January 2026 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID einward.ris@kfinetech.com or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Update of KYC and Conversion of Physical Shares into Dematerialised Form

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Capital Limited
Sd/-
Santosh Haldankar
Company Secretary & Compliance Officer
ACS 19201

Place: Mumbai
Date: 8th September 2026

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
Registered office: 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

CIN : L45309KA2019PLC130901
Email: cs@uskinfra.com
Website: www.uskinfra.com
Telephone No: + 918192297009

Notice of the Annual General Meeting and E-Voting Information

Notice is hereby given that:

- The 07th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th day of September, 2026 at 03:00 PM at the Registered Office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005, 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 General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2025-26, along with Board's Report, Corporate Governance Report, Auditors' Report and other documents required to be attached thereto, are sent to all the Members of the Company in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of above mentioned documents has been dispensed with vide MCA & SEBI circulars. The dispatch of notice and annual report has been completed on September 08th, 2026.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The Company will also provide the facility of voting through Ballot Paper to the members during the AGM, who have not cast their votes by remote e-voting.
- Manner of casting vote(s) through remote e-voting
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting.
 - The instructions of remote e-voting by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper. The instructions for remote e-voting is available on the website of the Company at www.uskinfra.com.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. September 23, 2026, may cast their votes electronically on all the businesses as set out in the notice, through remote e-voting system provided by the National Services Depository Limited (NSDL). The members are informed that:
 - the businesses set out in the notice may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 am;
 - the remote e-voting shall end on Tuesday, September 29, 2026 at 5:00 pm;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2026;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at info@masserv.com;
 - Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time provided for e-voting (b) the members will be provided the facility of voting by Ballot Paper at the AGM (c) the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting;
- the notice and annual report is available on the Company's website at www.uskinfra.com on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com.
- In case of any query, members may contact at Sharwan Mangla, General Manager, MAS Services Limited, T-34, 11nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, Phone No: +91 11 2638 7281, 82,83, Fax No: +91 11 2638 7384, Mobile number - 9811742828, Email : info@masserv.com, for any further clarifications.

FOR UDAYSHIVAKUMAR INFRA LIMITED

Sd/-

Name
Designation
DIN
Address

UDAYSHIVAKUMAR
Managing Director
05326601
1924 A/196, Behind Swami Vivekananda School
Near NH4 Bypass Banashankari Badavane
Davanagere-577005, KA IN

Place: Davanagere

Date: 08th September 2026



Chola
Enter a better life

चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कम्पनी लिमिटेड

कॉर्पोरेट कार्यालय: "चोला क्रैस्ट", सीईडी आगिरी सीईडी, सुपूर बी-4, तिरी बी का औद्योगिक वसाहत, गिंडी, चेन्नई-600032. शाखा पता: तिसरा मजला, सी. एस. क्र. ५५३ ते ५५६, कर्नाथियल त्यायलरी बिल्डिंग, क्रांति भवनजवळ, खासभाग, सांगली - ४१६४१६.

ताबा सूचना नियम ८ (१) अंतर्गत

ज्याअर्थी, खाली सही करणारा हा मेसर्स चोलामंडलम इन्वेस्टमेंट एंड फायनान्स कंपनी लिमिटेड यांचा अधिकृत अधिकारी असून, सिक्कुरितायडेशन अंड सिक्कुरिटीयडेशन ऑफ फायनान्सियल अडवेंस अंड एनफोर्समेंट ऑफ सिक्कुरिटी ईन्वेस्टमेंट २००२ (याद्वे "सदर अधिनियम" म्हणून उल्लेख) अंतर्गत तसेच सदर अधिनियमाच्या कलम १३१(२) अन्वये व सिक्कुरिटी ईन्वेस्टमेंट (अमलबजावणी) नियम, २००२ मधील नियम ३ व हावना प्रदान केल्या अशिकांचा वापर करून, खालील तक्त्यात संदेश (B) मध्ये नमूद केल्या अशिकांचा दर्जा, (C) मध्ये नमूद केल्या दिनांकांना नागरी नोटीस निर्गमित करून, स्तंभ (D) मध्ये नमूद केलेली धक्काबी रक्कम त्यावरील व्याजासह सदर नोटीस प्राप्त झाल्यापासून ६० दिवसांच्या आत भरणा करण्याचे आवाहन करील यात आहे. कर्जदाराचे सदर रक्कम परतफेड करण्यात अयशस्वी झाल्यास (याद्वे "कर्जदार तसेच सर्वसाधारण जनतेस यापकार देण्या येणेत वी, खाली वर्णन केल्या नाममात्रचा प्रस्थापक आहे) अधिनियमाच्या कलम १३४(३) सव सिक्कुरिटी ईन्वेस्टमेंट (अमलबजावणी) नियम, २००२ मधील नियम ४ अन्वये प्रदान करण्यात आलेल्या अधिकाऱ्या वापर करून, खाली तक्त्याची करणाऱ्या अधिकाऱ्याचे घेता आहे. सदर कारवाई दिलेल्या आदेशानुसार करण्यात आली आहे. कर्जदाराचा विशेषतः संदेश सर्वसाधारण जनतेस सर्वसाधारणपणे यापकारित सध्या करण्यात येत आहे वी, खाली नमूद केल्या नाममात्राबाबत कोणत्याही प्रकारचा व्यवहार करू नये व यास कोणताही व्यवहार हा (C) मध्ये नमूद केल्या रक्कमेपेक्षा तसेच त्यावरील व्याज व इतर सर्व शुल्कांसह मेसर्स चोलामंडलम इन्वेस्टमेंट एंड फायनान्स कंपनी लिमिटेड यांच्या वकालतीवर (वाज) राहिल. तसेच, सिक्कुरिटीयडेशन अधिनियमाच्या कलम १३४(६) अन्वये, विक्रीची सूचना निर्गमित होण्यापूर्वी, सर्व खर्च, शुल्क व इतर खर्चासह संपूर्ण धक्काबी रक्कम आता कलम कर्जदाराच्या सुपरित मान्यता पत्र मिळविण्याचा (रिडीम करण्याचा) अधिकार आहे.

अनु क्र.	कर्जदाराचे नाव आणि पत्र आणि कर्ज यांचा दर्जा	मागील सूचनेची तारीख	धक्काबी रक्कम	ताब्याची तारीख
[A]	[B]	[C]	[D]	[E]
1	(कर्ज खाते क्र. ML01KOH0000067777) १. अवधूत महादेव जाधव (अर्जदार), एवढाई खुर्द वारीशी रोड, कुर्ली, सांगली - ४१५४११. तसेच वी: लाडगाव मणि रोड, लाडगाव फाटा, सांगली, महाराष्ट्र - ४१५४०१. २. सुपूर बाजार (सह-अर्जदार), लाडगाव मणि रोड, लाडगाव फाटा, सांगली, महाराष्ट्र - ४१५४०१. ३. केशव घोडीराम जाधव (सह-अर्जदार), ४. महादेव घोडीराम जाधव (सह-अर्जदार), ३ व ४ यांचा पता: जाधव गल्ली, कुर्ली, सांगली, महाराष्ट्र - ४१५४११. ५. राजश्री राजाराम पवार (सह-अर्जदार), कोणगाव, सांगली, महाराष्ट्र - ४१५४११. ६. सुपूर केवळ जाधव (सह-अर्जदार), ७. अनुपमा महादेव जाधव (सह-अर्जदार), ५, ६ व ७ यांचा पता: एवढाई खुर्द वारीशी रोड, कुर्ली, सांगली - ४१५४११.	09/10/2025	रु. 27,80,324.00/- दिनांक 09/10/2025 रोजी आज त्यावरील व्याज	07.09.2026

अग्रत मालमत्तेचे वर्णन: सर्व माग आणि तुकडा ग्रामपंचायत आकारणी क्र. ९०८, ग्रामपंचायत मालमत्ता क्र. ४६०, सिटी सर्व्हे क्र. ९७७ पैकी एकूण क्षेत्रफळ अंदाजे २५५.४० चौ. मीटर, त्यावर असलेल्या १४४.६८ चौ. मीटर बांधकामासह, मोजे झोपूण, टा. वावळा, जि. सांगली येथे स्थित असलेली मालमत्ता. वित्तुका : पूरुः रस्ता, ग्रंथिरेसः रस्ता, अडवेंसः साराव डडार यांची मालमत्ता, उररेसः कुमाव जाधव यांची मालमत्ता.

दिनांक: ०७/०९/२०२६, ठिकाण: सांगली

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मागणी सूचना

ज्याअर्थी, असेट क्लिन्टव्कशन कंपनी (इंडिया) लिमिटेड (खाली नमूद केलेल्या दृष्टे चे विश्वस्त म्हणून त्यांच्या क्षमतेने कार्यरत) (यापुढे "अर्सील" म्हणून संदर्भित) या प्राधिकृत अधिकारींनी कंपनी अधिनियम, 1956 अंतर्गत सुखितता व पुरस्करना विधिसंस्थापक कंपनी आणि वित्तीय मतेची सुखितता व पुरस्करनेत्या आणि सुस्था हित 2002 च्या अंमलबजावणी अंतर्गत (यापुढे "सफेकीसाठी कायदा" म्हणून संदर्भित) भारतीय हिव्हाई व्हेकडे नोंदीकृत असलेली तसेच ज्याअर्थी याखाली नमूदवला दिलेल्या कालावधीत क्र. 2 मध्ये नमूद केल्यानुसार कर्जदार / सह-कर्जदार यांची मूद धनको यांच्याकडून कर्ज प्राप्त केले आहेत आणि ज्याअर्थी अर्सील ने खाली नमूद केल्या कायदे खाते संबंधीत वित्तीय मता प्राप्त केली आहे आणि ज्याअर्थी अर्सील, सफेकीसाठी कायदाअंतर्गत सुखित धनको असलेले, आणि सुस्था हित (अंमलबजावणी) नियम 2002 च्या नियम 2 वाचवह वाचलेल्या उक्त कायद्याच्या क्रम 13 (3) अंतर्गत प्रदान केलेल्या अधिकाराने अंमलबजावणीत सूचनेच्या तारखेनुसार 60 दिवसांच्या आत त्यावरही अधिक व्याजासह सूचनेमधे नमूद केलेल्या रकमेची परतफेड करण्यासाठी खाली नमूद केल्यानुसार कर्जदार / सह-कर्जदार यांच्यावर फर्माविणारी मागणी सूचना निर्गमित केली आहे, परंतु सुस्था विविध कारणावळी व लष्क्यापैकी काही जणांना पोचवू शकल्या नाहीत.

क्र.

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1

कर्ज खाते क्र.: SBPLJMKD000005101670
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
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कर्ज खाते क्र.: SBPLJMKD000006120787
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3

कर्ज खाते क्र.: SBPLJMKD000006398918
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
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4

कर्ज खाते क्र.: SBPLPANH000007309151
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
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5

कर्ज खाते क्र.: SBPLPANH000005824324
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
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रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र 1535 एकूण मोजमाप क्षेत्रफळ 77.51 चौ मीटर कडलस ता. - सांगोला जिल्हा - सोलापूर येथे स्थित. ही मालमत्ता सध्या नकुशा जानू महाकाळ, प्रकाश जानू महाकाळ, शरद जानू महाकाळ, कोमल प्रशांत कोठा यांचा मालकीची आणि ताब्यात आहे. शीर्षक फेरफारानुसार, ही मालमत्ता सध्या नकुशा जानू महाकाळ, प्रकाश जानू महाकाळ, शरद जानू महाकाळ, कोमल प्रशांत कोठा यांची नावे सदर ग्रामपंचायतीच्या उपास्थाय उल्लेख आहेत. कायदप्रतनुसार, सध्याचे मालक नकुशा जानू महाकाळ, प्रकाश जानू महाकाळ, शरद जानू महाकाळ, कोमल प्रशांत कोठा यांचा मालकीची व ताब्यात असलेली मालमत्ता, ते सदर मालमतेचे पक्केव मालक झाले असून, मालमतीची मालकी स्पष्ट आणि वैध आहे. चतुःसीमा पुढीलप्रमाणे: उत्तर : दमाडू श्रीपती महाकाळ, दक्षिण : कृष्णा काका महाकाळ यांचा मिळकत क्र 1533, पूर्व : स्वतः, पश्चिम : रस्ता

6

कर्ज खाते क्र.: SBPLPANH000006398667
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

सतिश मोहन खंडाळ अनिता मोहन खंडाळ
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 292, गुसाळे, ता. - पंढरपूर, जिल्हा- सोलापूर, 413304

रु. 635222/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र. 292 एकूण मोजमाप क्षेत्रफळ 1989 चौ फूट गुसाळे ता. - पंढरपूर जिल्हा - सोलापूर येथे स्थित. चतुःसीमा पुढीलप्रमाणे: उत्तर : देविदास ज्ञानेश्वर कोळकर, दक्षिण : गावठाना रस्ता, पूर्व : पंढरपूर टपुणी रस्ता, पश्चिम : हुमनट दांड खंडाळ

7

कर्ज खाते क्र.: SBPLPANH000006240543
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

दमाडू अण्णा देटे शांताबाई अण्णासाहेब देटे
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 350, गुसाळे, ता. - पंढरपूर, जिल्हा- सोलापूर, 413304

रु. 584905/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र 350 एकूण मोजमाप क्षेत्रफळ 1540 चौ फूट गुसाळे ता. - पंढरपूर जिल्हा - सोलापूर येथे स्थित, सदर मालमत्ता सध्या दमाडू अण्णासाहे देटे यांच्या नावे मालकीची आणि ताब्यात आहे. शीर्षक फेरफारानुसार सदर मालमत्ता सध्याचे मालक दमाडू अण्णासाहे देटे यांची बांडवोलोपार्जित मालमत्ता आहे. सध्याच्या कायदप्रतनुसार मालक दमाडू अण्णासाहे देटे यांचे नावे सदर ग्रामपंचायत उपास्थाय उल्लेख आहे. कायदप्रतनुसार, सदर मालमत्ता सध्याचे मालक दमाडू अण्णासाहे देटे यांच्या मालकीची आणि ताब्यात असून, ते त्या मालमतेचे पक्केव मालक बनले आहेत. आणि मालमतेची मालकी स्पष्ट आणि वैध आहे. चतुःसीमा पुढीलप्रमाणे: उत्तर : अंकुश पांडुरंग शिंदे, दक्षिण : बायदाबाई गेवडे, पूर्व : रस्ता, पश्चिम : रस्ता

8

कर्ज खाते क्र.: SBPLPANH000006409939
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

समाधान कातीलाल बागल मनीषा कातीलाल बागल कातीलाल कृष्ण बागल
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 283, खिलारवाडी, ता. - सांगोला, जिल्हा- सोलापूर, 413306

रु. 543799/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र. 283 एवूा मोजमाप क्षेत्रफळ 728 चौ फूट खिलारवाडी ता. - सांगोला जिल्हा - सोलापूर येथे स्थित. चतुःसीमा पुढीलप्रमाणे: उत्तर : गमचंद देवकाते, दक्षिण : रस्ता, पूर्व : रस्ता, पश्चिम : महादेव कांबळे

9

कर्ज खाते क्र.: SBPLPANH000006113018
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

नितिन कुंडलिक पाटील अर्विकाता नितिन पाटील
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 394, एकलासपूर, ता. - पंढरपूर, जिल्हा- सोलापूर 413304

रु. 451342/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र. 394 एकूण मोजमाप क्षेत्रफळ 744 चौ फूट एकलासपूर ता. - पंढरपूर जिल्हा - सोलापूर येथे स्थित. चतुःसीमा पुढीलप्रमाणे: उत्तर : संगीता दत्तात्रय तांड, दक्षिण : महादेव तुकाकाम तांड, पूर्व : बाळासाहेब तुकाकाम तांड, पश्चिम : पंढरपूर ते मंगळवाडी रस्ता

10

कर्ज खाते क्र.: SBPLPANH000005654898
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

समाधान दत्तात्रय पवार शिलाल समाधान पवार
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 27, कोळवाडी, ता. - सांगोला, जिल्हा- सोलापूर 413304

रु. 446175/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र 27 एकूण मोजमाप क्षेत्रफळ 1200 चौ फूट कोळवाडी ता. - पंढरपूर जिल्हा- सोलापूर येथे स्थित. चतुःसीमा पुढीलप्रमाणे: उत्तर: रस्ता, दक्षिण: रस्ता, पूर्व: रस्ता, पश्चिम: गणपत अर्जुन चव्हाण

11

कर्ज खाते क्र.: SBPLPANH000005795890
मूद धनको: मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
मागणी सूचना दिनांक: 03-06-2026
दृष्टेचे नाव: अर्सील - दृष्ट - 2026 - 029

नितेश विठ्ठल नाटिळकर विठ्ठल विठ्ठल नाटिळकर
सर्व रहणार: ग्रामपंचायत मिळकत क्र. 480, कोळवाडी, ता. - पंढरपूर, जिल्हा- सोलापूर 413304.

रु. 591932/-
दि. 10-03-2026
रोजेी नुसार

अचल मालमत्ता / सुखित मालमतेचे वर्णन :

पुढील मालमतेचे सर्व खंड आणि तुकडे, ग्रामपंचायत मिळकत क्र 480 एकूण मोजमाप क्षेत्रफळ 1000 चौ फूट कोळवाडी ता. - पंढरपूर जिल्हा - सोलापूर येथे स्थित, सदर मालमत्ता सध्या दीपक विठ्ठल नाटिळकर यांच्या नावे मालकीची आणि ताब्यात आहे. शीर्षक फेरफारानुसार सदर मालमत्ता सध्याचे मालक दीपक विठ्ठल नाटिळकर यांची बांडवोलोपार्जित मालमत्ता आहे. कायदप्रतनुसार मालक दीपक विठ्ठल नाटिळकर यांचे नावे सदर ग्रामपंचायत उपास्थाय उल्लेख आहे. ही मालमत्ता सध्याचे मालक दीपक विठ्ठल नाटिळकर यांच्या मालकीची आणि ताब्यात आहे. आणि ते सदर मालमतेचे पक्केव मालक बनला आहे. आणि मालमतेची मालकी स्पष्ट आणि वैध आहे. चतुःसीमा पुढीलप्रमाणे: उत्तर : रस्ता, दक्षिण : विश्वनाथ आदनाथ नाटिळकर, पूर्व : पांडुरंग लक्ष्मण नाटिळकर, पश्चिम : रस्ता.

[illegible]

फोसेको इंडिया लिमिटेड

नॉणॅग्रीकृत कार्यालय : गेट नं. १२२ व १२३, सन्जलवाडी,
ता. शिरूर, जि. पुणे - ४१२ २०८.
दूरध्वनी :- +९१ २१७३ ६६८१००,
वेबसाईट : www.fosecoindia.com
ई-मेल : investor.grievance@vesuvius.com
सीआयएन :- L24294PN1958PLC011052

समभागधारकांसाठी सूचना

विषय: फोसेको इंडिया लिमिटेड (केपनी) मध्ये असलेल्या इक्विटी समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरण कंपनीला कायदा, २०१३ च्या कलम १२४ ("कायदा") च्या तरतुदीनुसार, जो गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापालीकेशन, हस्तांतरण आणि प्रस्तावा) नियम, २०१६, सुधारित ("नियम") यानुसार सूचना देण्यात येत आहे की, ज्या सर्व इक्विटी समभागांचे लाभार्थी सलग सात वर्षे किंवा त्याहून अधिक काळ शेअरहोल्डर्स (नी) न दिलेले किंवा दाना न केलेले राहिले आहेत, ते समभाग कंपनीकडून आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित केले जातील.

कंपनीने ज्या समभागधारकांचे इक्विटी समभाग आयईपीएफमध्ये हस्तांतरित करण्यास पात्र आहेत अशा सर्व शेअरहोल्डर्सना त्यांच्या नीवीनत उपलब्ध पत्त्यावर वैयक्तिक पत्रव्यवहार पाठवला आहे. कंपनीने आयईपीएफमध्ये हस्तांतरित करण्यास पात्र असलेल्या शेअर्सची संपूर्ण माहिती त्यांच्या वेबसाइट <https://www.fosecoindia.com/en/index.html> वर अपलोड केली आहे. शेअरहोल्डर्सना विनंती आहे की त्यांनी आयईपीएफमध्ये हस्तांतरित करण्यास पात्र असलेल्या इक्विटी समभागांची माहिती पडताळण्यासाठी त्रिक पहादी, कंपनीने तिच्या वेबसाइटवर अपलोड केलेले तपशील नियमानुसार आयईपीएफमध्ये शेअर्स हस्तांतरित करण्याच्या उद्देशाने पुरेशी सूचना मानली पाहिजेत. जर सदर तारखेपर्यंत लाभार्थीचा दाना केला गेला नाही आणि/किंवा अशा शेअर्सच्या संबंधात कोणताही वैध दावा शेअरहोल्डर्सकडून **६ डिसेंबर २०२६ पर्यंत** प्राप्त झाला नाही, तर कंपनीने नियमानुसार, पुढील सूचना न देता इक्विटी शेअर्स आयईपीएफमध्ये हस्तांतरित करेल. **कृपया लक्षात ठेवा की सदर नियमानुसार आयईपीएफकडे हस्तांतरित केलेल्या शेअर्सच्या बाबतीत कंपनीविरुद्ध कोणताही दावा करता येणार नाही.**

जर तुमच्याकडे शेअर्स असतील तर:

- **भौतिक स्वरूपतः** कंपनी मूळ शेअर्स सर्టిफिकेटच्या जागी नीवीन शेअर्स सर्तिफिकेट जारी करेल आणि आवश्यक औपचारिकता पूर्ण केल्यानंतर ते आयईपीएफ ला हस्तांतरित केले जाईल. म्हणून, तुमच्या नावाने नोंदणीकृत असलेले मूळ शेअर्स सर्तिफिकेट किंवा तुमच्या नावाने जारी केलेले पुष्टीकरण पत्र रद्द केले जातील आणि ते व्यवहार्य नसतील असे मानले जाईल.
- **डीमॅट स्वरूपतः** कंपनी तुमच्या डिपॉझिटरी सहभागीला कॉर्पोरेट कारवाईद्वारे, तुमच्या डिमॅट खात्यातील शेअर्स मूळ कोणताही सूचना न देता आयईपीएफ च्या याच हस्तांतरित करण्यास सुचित करेल.

शेअरहोल्डर्सने हे लक्षात ठेवावे की एकदा त्यांच्याकडे असलेले शेअर्स आणि दाना न केलेले लाभार्थी आयईपीएफ मध्ये हस्तांतरित झाल्यानंतर, त्यांना त्यांचे शेअर्स आणि दाना न केलेले लाभार्थी रक्कम (रक्कम) यांचा समावेश आहे ज्यामुळे अशा शेअर्सवर जमा होणारे सर्व कॉर्पोरेट फायदे समाविष्ट आहेत, आयईपीएफ प्राधिकरणकडून, प्रथम सर्व संयुक्त शेअरहोल्डर्सनी योग्यरीत्या स्वाक्षरी केलेल्या आवश्यक कागदपत्रांची भौतिक प्रत कंपनीला पाठवून, आयईपीएफ प्राधिकरणाने जारी केलेल्या २० जुलै २०२२ च्या परिपत्रकानुसार, हक्क पत्र मिळविण्यासाठी कंपनीकडे नोंदवलेल्या मनुष्या स्वाक्षरीनुसार, आणि त्यानंतर आयईपीएफ च्या वेबसाइट www.lepf.org.in वर उपलब्ध असलेल्या फॉर्म -५ मध्ये अनिवार्य अर्थ सादर करून, आयईपीएफ प्राधिकरणाकडे दाना करण्याचा अधिकार असेल. जर तुम्हाला काही प्रश्न असतील तर कृपया कंपनीच्या आउटरींग मेसर्स एमयुएफजी इनटाईम इंडिया प्रा. लि., ब्लॉक क्रमांक २०२, दुसरा मजला, ऑफिस कॉम्प्लेक्स, गणेश मंदिराजवळ, ऑफ. डोले पार्टी रोड, पुणे - ४११००९, दूरध्वनी क्रमांक: +९१ २० ४६०९४४७३ / २६९६००८४, ई-मेल: श्री. उमेश शर्मा umesh.sharma@in.mpps.mufg.com, श्री. चैतन्य गदगकुश chaitanya.gadankush@in.mpps.mufg.com यांच्या निदर्शनास आणि pune@in.mpps.mufg.com वा पत्रव्यव संपर्क करावा.

प्रत्यक्ष फिजिकल अंशसेव हेस्तांतरण आणि डिमेंटरअलायझेसन यासाठी विशेष विंडो

३० जानेवारी २०२६ रोजीच्या सेबी परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 अन्वये, सर्व भागधारकांना याद्वारे सुचित करण्यात येते की, १ एप्रिल २०१९ पूर्वी खरेदी किंवा विक्री केलेल्या कंपनीच्या फिजिकल (कागदी स्वरूपातील) शेअर्सचे हेस्तांतरण आणि डिमेंटरअलायझेसन (डीमेंट) मुलभ करण्यासाठी कंपनीने **५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७** या कालावधीसाठी एक वर्षासाठी विशेष सुविधा उपलब्ध करून दिली आहे.

ही विशेष विंडो अशा हेस्तांतरण विनंत्यांसाठीही लागू असेल, ज्या यापूर्वी सादर करण्यात आल्या होत्या परंतु कागदपत्रे/प्रक्रियेमागील त्रुटी किंवा इतर कारणांमुळे नाकारण्यात आल्या/परत पाठविल्यात आल्या/प्रलंबित राहिलेल्या होत्या.

या विशेष विंडोअंतर्गत हेस्तांतरित केलेले शेअर्स अनिवार्यपणे हेस्तांतरणग्रहीत्या खात्यात परत डिमेंट स्वरूपात जमा केले जातील व हेस्तांतरण नॉंदिंगच्या तारखेपासून एक वर्षाच्या कालावधीसाठी लॉक-इन अंतर्गत राहतील. या लॉक-इन कालावधीत संबंधित शेअर्सचे पुढील हेस्तांतरण/तारण नॉंद/महाण ठेव करता येणार नाही. वाढसूत शेअर्स तसेच IEPF कडे हेस्तांतरित केलेले शेअर्स या विशेष विंडो अंतर्गत विचारात घेतले जाणार नाहीत.

कृपया नॉंद घ्यावी की, मूळ शेअर प्रमाणपत्र(के), हेस्तांतरण कागदपत्र(के) व इतर आवश्यक पूरक कागदपत्रांसह सादर केलेल्या विनंत्यांचाच विशेष विंडो अंतर्गत विचार केला जाईल.



Foseco India Limited

Registered Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,

District Pune – 412208, INDIA

Tel: +91 (0)2137 668100

Website: www.fosecointia.com, E-mail ID: investor.grievance@vesuvius.com

Corporate Identity Number: **L24294PN1958PLC011052**

Name of the Shareholder
Address of the Shareholder

Date: 07/09/2026
Folio No. /DP-CLID:
Number of Shares held:

Dear Shareholder(s)

Transfer of Equity Share(s) held by you in FOSECO INDIA LIMITED (the Company), to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

As per our records, you have not claimed the dividends on the equity share(s) of the Company held by you, as per the details given overleaf. **To claim the unclaimed dividend, and avoid transfer of shares to the IEPF Authority, you should send the letter printed overleaf to the RTA along with the following document from your registered e-mail address or by way of a letter so as to reach the RTA on or before December 6, 2026:**

Type of Holding	Action required to be taken by the shareholder for successful claim before due date i.e., December 6, 2026	Action that will be taken by the Company, if not claimed before due date i.e., December 6, 2026
Shares held in demat form	❖ Update with your Depository Participant (DP): ➤ Bank name and bank details including your core banking account number and IFSC/ MICR of your bank. ❖ Send to MUFG Intime India Pvt. Ltd. (RTA) ➤ Enclosed Annexure duly filled-in and signed ➤ Copy of the Self-Attested Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details ➤ Original cancelled cheque stating your name as the Account holder	➤ The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF, without any further notice.
Shares held in physical form	❖ Send to MUFG Intime India Pvt. Ltd. (RTA) ➤ Enclosed Annexure duly filled-in and signed ➤ Copy of the Self-Attested Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details like Bank name, branch address, account number, IFSC and MICR ➤ Investor Service Request Form ISR – 1, Investor Service Request Form ISR – 2, ➤ Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein	➤ Shares will be transferred from your folio in favour of IEPF. ➤ New share certificate(s) will be issued by the Company in lieu of the original share certificates(s) and will be subsequently transferred to the IEPF on completion of the necessary formalities, without any further notice. ➤ The original share certificate(s) which stand registered in your name, will be

	➤ Original cancelled cheque stating your name as the Account holder ➤ other supporting documents, if any.	deemed cancelled and the said cancellation will be non-negotiable.
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Please note that no claim shall lie against the Company in respect of the share(s) so transferred to the IEPF.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding dividends will be credited directly to the bank account of the shareholder, if the folio is KYC compliant. **Please note that no payment can be made in absence of complete bank details registered against your folio for shares held in physical form or in your demat account, where the shares are held in demat form.**

The Shareholder(s) may note that once the shares held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by **first** sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and **thereafter** submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in. In case you have any queries, please contact the Company's RTA M/s. MUFG Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Telephone No: +91 20 46014473 / 26160084, E-mail: to the attention of Mr. Umesh Sharma at umesh.sharma@in.mpms.mufg.com, Mr. Chaitanya Gadankush chaitanya.gadankush@in.mpms.mufg.com and pune@in.mpms.mufg.com.

Special Window for Transfer & Dematerialisation of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026 (SEBI Circular), all shareholders are hereby informed that the Company has opened a special window for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (demat) of physical shares of the Company which were sold/purchased prior to April 01, 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Kindly note that request(s) which are accompanied by original share certificate(s) along with the transfer deed(s) and other supporting documents will only be considered under the Special Window.

Yours faithfully,

For Foseco India Limited

Sd/-

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary

*This is computer generated letter and hence does not require any signature.

To,
MUFG Intime India Private Limited,
(Unit: Foseco India Limited)
Block No. 202, 2nd Floor, Akshay Complex,
Near Ganesh Temple, Off. Dhole Patil Road,
Pune - 411001

Sub: Payment of unclaimed dividend by credit to my/our bank account

Dear Sir/ Madam,

Folio No. / DP and Client ID _____

Kindly arrange the payment of unclaimed dividend as mentioned below on the basis of your letter dated **September 7, 2026**. I/We confirm that neither I/we have encashed the dividend warrant(s) sent to me/us earlier nor I have received any money in connection with the below mentioned dividend(s).

Dividend for the year	Warrant No.	Amount (Rs)	Dividend for the year	Warrant No.	Amount (Rs)
2 nd Interim Dividend 2019			Final Dividend 2022		
1 st Interim Dividend 2020			Final Dividend 2023		
Final Dividend 2020			Final Dividend 2024		
Final Dividend 2021			Final Dividend 2025		

In consideration of the Company making payment to me/us in lieu of the above original dividend warrant(s), lost, destroyed, misplaced or mislaid, I/We hereby undertake and engage for myself/ourselves, my/our Executors, Administrators and Assigns, to hold the Company, and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses, claims and expenses whatsoever which may arise in the event of the amount of the above mentioned dividend warrant(s) being paid by the Company to me/us by directly crediting to the bank account as mentioned in the documents submitted by me/us.

I/We further undertake that in the event of the original dividend warrant(s) eventually coming into my/our possession, I/We shall forward it to you for cancellation. I/We also hereby authorise you to adjust the amount of dividend paid in excess against future dividend due to me/us.

To be filled in by the Shareholder

I am/We are enclosing the following documents for the above mentioned unclaimed dividend and future payment, if any,;- (tick whichever is applicable)

For shares held in demat form:

1. Copy of the Client Master List featuring bank details registered against the demat account.

For shares held in physical form:

1. Original cancelled cheque leaf bearing the name of the first shareholder or bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque, and

2. Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

My/Our e-mail ID: _____, Mobile number: _____

Thanking you,

Yours faithfully,

First named Shareholder
Name:

Second named Shareholder
Name:

Third named Shareholder
Name:

Date:

Place:

Note: Please return this letter duly filled in and signed by all the joint shareholder(s) along with the copy of supporting documents to MUFG Intime India Private Limited at the above address, on or before December 6, 2026. Alternatively, this letter can be lodged along with all enclosures, through your registered e-mail ID at: umesh.sharma@in.mpms.mufg.com, chaitanya.gadankush@in.mpms.mufg.com and pune@in.mpms.mufg.com.