

# Honeywell

**Honeywell Automation India Limited**

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013  
Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com  
Website: https://www.honeywell.com/in/en/hail

## NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **42<sup>nd</sup> Annual General Meeting ('AGM')** of **Honeywell Automation India limited ('the Company')** will be held on **Wednesday, July 29, 2026 at 4:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the Ordinary and Special business as set out in the Notice convening the AGM ('AGM Notice'), which will be circulated to the Members. In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2025-26 along with the AGM Notice ('Annual Report') will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participants ('DPs'). A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Annual Report will also be made available on the following websites: (a) the Company - <https://www.honeywell.com/in/en/hail>, (b) BSE Limited - [www.bseindia.com](http://www.bseindia.com), (c) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com), and (d) National Securities Depository Limited ('NSDL') - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM, prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the AGM Notice.

Members whose Email IDs are not registered with the Company or Depositories may register the same at [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) on or before 5:00 p.m. (IST) on Friday, July 17, 2026, to receive the Annual Report. Please note that Email ID registered through the above-mentioned link is for limited purpose of sending the Annual Report.

The Company has fixed Friday, 17 July, 2026 as the 'Record Date' for determining the entitlement of Members to the Final Dividend for FY 2025-26, if approved at the AGM. With effect from April 1, 2024, dividend to members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. by registering their PAN, contact details including mobile no., bank account details and specimen signature with the RTA.

As per the provisions of the Income Tax Act, 1961, ('the IT Act'), dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the prescribed rate. In order to enable the Company determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of IT Act on or before July 17, 2026. For further details, members are requested to visit the website of the Company or write to the Company at the email id: [HAIL.InvestorServices@Honeywell.com](mailto:HAIL.InvestorServices@Honeywell.com).

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP – for shares held in electronic form and (b) the Company's RTA, MUG Intime India Private limited – for shares held on physical form.

For Honeywell Automation India Limited

Sd/-

Indu Daryani

Company Secretary

Place: Pune  
Date: June 5, 2026

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
E-mail: [investor@in.nestle.com](mailto:investor@in.nestle.com); Website: [www.nestle.in](http://www.nestle.in); Ph: 011-23418891

## NOTICE OF THE 67<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE ETC.

Notice is hereby given that:

- The 67<sup>th</sup> Annual General Meeting of the Company ("67<sup>th</sup> AGM") will be convened on Friday, 3<sup>rd</sup> July 2026 at 10:30 A.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 67<sup>th</sup> AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 67<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2026 ("Annual Report") have been sent by e-mail to all those members whose e-mail address is registered with the Company/ Depository Participant(s) ("DP"). The instructions for joining the 67<sup>th</sup> AGM and the manner of participation in the remote e-Voting or to cast vote through the e-Voting system during the 67<sup>th</sup> AGM are provided in the Notice of the 67<sup>th</sup> AGM. Members participating in the 67<sup>th</sup> AGM through the VC/ OAVM facility shall be counted for the purpose of quorum under Section 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on 26<sup>th</sup> June 2026, may cast their vote electronically on the business, as set out in the Notice of the 67<sup>th</sup> AGM through electronic voting system ("e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - the Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM will be transacted through voting by electronic means only;
  - the remote e-Voting shall commence on Tuesday, 30<sup>th</sup> June 2026 at 9:00 A.M. IST;
  - the remote e-Voting shall end on Thursday, 2<sup>nd</sup> July 2026 at 5:00 PM. IST;
  - the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 67<sup>th</sup> AGM, is Friday, 26<sup>th</sup> June 2026 ("Cut-off Date");
  - any person who becomes member of the Company after dispatching the Notice of the 67<sup>th</sup> AGM and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investor@in.nestle.com](mailto:investor@in.nestle.com). If a person is already registered with NSDL for remote e-Voting, then existing user ID and password can be used to cast vote;
  - Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 67<sup>th</sup> AGM may participate in the 67<sup>th</sup> AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 67<sup>th</sup> AGM; c) members participating in the 67<sup>th</sup> AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 67<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 67<sup>th</sup> AGM through VC/ OAVM facility and e-Voting during the 67<sup>th</sup> AGM;
  - the Notice of the 67<sup>th</sup> AGM and the Annual Report are available on the website of the Company ([www.nestle.in](http://www.nestle.in)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com));
  - in case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Vice-President, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000, who will also address the grievances connected with e-Voting. Members may also write to the Company Secretary at the Company's e-mail address at [investor@in.nestle.com](mailto:investor@in.nestle.com); and
  - Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.), nomination details or e-mail address is not registered/ updated with the Company or with their respective DPs, can get it registered/ updated, by following the steps as given below:
    - Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1:
      - if e-mail address is registered - by sending an e-mail at [investor@in.nestle.com](mailto:investor@in.nestle.com) from their registered e-mail address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar to an Issue and Share Transfer Agent, Alankit Assignments Limited (RTA); and
      - if e-mail address is not registered - by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA.
    - Members holding shares in demat form, may update their KYC details, nomination details and e-mail address with their DPs.
- The Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March 2026, if approved by the members of the Company at the 67<sup>th</sup> AGM, is Friday, 10<sup>th</sup> July 2026. The dividend is proposed to be paid on and from Thursday, 30<sup>th</sup> July 2026.
- As per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18<sup>th</sup> November 2025, along with SEBI Master Circular dated 6<sup>th</sup> February 2026, as amended, payment of dividend shall be made only through electronic mode to the members.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern, members may write on [investor@in.nestle.com](mailto:investor@in.nestle.com).

For Nestlé India Limited

Pramod Kumar Rai

Company Secretary

Date: 5<sup>th</sup> June 2026  
Place: Gurugram



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

CIN: L40102RJ1977PLC001994

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

Tel: +91 (0) 294 2491489; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067 E-mail: [cs@reliancechemotex.com](mailto:cs@reliancechemotex.com) | Website: [www.reliancechemotex.com](http://www.reliancechemotex.com)

## IMPORTANT INFORMATION FOR SHAREHOLDERS

### 1. TRANSFER OF EQUITY SHARES OF RELIANCE CHEMOTEX INDUSTRIES LTD. ("COMPANY") TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended to date, Equity Shares of the Company in respect of which dividend amount has not been paid/claimed by Shareholders for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF"). In accordance with the IEPF Rules 2016, all the underlying shares in respect of which dividend are not paid/ claimed for the last 7 (seven) consecutive years, have to be transferred to the Demat account of the IEPF Authority. The company has sent Individual Notices at the latest available address of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years, advising them to claim the dividend expeditiously. The details of shareholders (including their Name, Folio Nos., DP ID/ Client ID, etc.) to whom communication has been sent along with the details of dividend pertaining to them is available on the company's website i.e. <http://www.reliancechemotex.com/reports/financial-reports/>

In this connection, please note the following:

- In case you hold Shares in physical form: The company would be issuing new share certificate(s) in lieu of the original certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in the DEMAT accounts opened by the IEPF authority with NSDL and CDSL. Upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.
- In case you hold Shares in electronic form: The transfer of shares to the DEMAT account of IEPF authority as indicated herein above shall be effected by the company through the respective depositories by way of corporate action. In case the company does not receive any communication from the concerned shareholders by 15/09/2026, the company shall, with a view to complying with the requirements set out in the IEPF Rules 2016, transfer the Equity Shares along with benefits accrued/accruing on such shares to IEPF Authority by way of corporate action without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority.

Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares, if any can be claimed back from IEPF authority as per the procedures prescribed under the IEPF Rules 2016. For any clarification on this matter, shareholders may contact to Registrar and Share Transfer Agent, Big Shares Services Private Limited, S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel - 022 - 62638200/210 or Mr. Chandrasekaran Rajagopalan, Company Secretary, at Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003, 0294 - 2490488, email id: [shareholders@reliancechemotex.com](mailto:shareholders@reliancechemotex.com)

### 2. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to Securities and Exchange Board of India Circular No. HQ/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgment of transfer requests of physical shares. This facility is available only for re-lodgment of those transfer deeds which were lodged prior to April 1, 2019 and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. During this Special Window period, the shares that are re-lodged for transfer shall be issued in demat form only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline for lodging/re-lodging transfer deeds are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Big Shares Services Private Limited ("RTA") through their website by using the weblink: <https://www.bigsshareonline.com/index.aspx> or by sending an email to the Company at [shareholders@reliancechemotex.com](mailto:shareholders@reliancechemotex.com).

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before February 4, 2027, under this Special Window. Any transfer requests submitted after February 4, 2027 will not be accepted by the Company/RTA under this Special Window. A communication in this regard is also available on the website of the Company at: <https://reliancechemotex.com/reports/shareholders-information/>

### 3. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For Reliance Chemotex Industries Ltd.

Sd/-

Chandrasekaran Rajagopalan

Company Secretary & Nodal Officer

Membership No.: A12420

Place : Udaipur  
Date : 06-06-2026

# Bank of India

Relationship beyond banking

## Specialised Asset Recovery Management Branch

Mezzanine Floor, 70/80 M.G.Road, Fort, Mumbai 400 001, Tel: 022-22673549  
Contact Number:- 9819403549 E-mail: [SARM.MumbaiSouth@bankofindia.bank.in](mailto:SARM.MumbaiSouth@bankofindia.bank.in)

### E-AUCTION FOR SALE OF MOVEABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the possession of which has been taken by the Authorised Officer of Bank of India, SARM Branch, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **25.06.2026**, for recovery of respective dues plus Interest and charges up to date due to the Bank of India from respective borrower. The Reserve Price and earnest money deposit amount shall be as mentioned below in the table. The sale will be done by the undersigned through e-auction platform provided at the web portal.

| Sr. No | Name of the borrowers/ Guarantor and Amount outstanding                                                                                                                               | Description of the properties                                                                                                    | Reserve Price (Rs. In Lakhs)       | Contact Number              |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------|
|        |                                                                                                                                                                                       |                                                                                                                                  | EMD of the Property (Rs. In Lakhs) |                             |
| 1      | M/s. H M Megabrand Pvt. Ltd. Partner/ Guarantor – Mr. Arif Esmail Merchant Mr. Hashim Arif Merchant Mrs Saima Hashim Merchant Amt O/s – Rs.264.66 Lakhs + Interest + Expenses/Charges | Flat no 802, 8th floor, A-wing, Building No 02, Dudhwala Aqua Pearl, Bellus Road, Mumbai Central - 400008. (Symbolic Possession) | 218                                | 9819403549/<br>022-22673529 |
|        |                                                                                                                                                                                       |                                                                                                                                  | 21.80                              |                             |
| 2      | M/s. Asfa International. Borrower/ Guarantor – Musheer Ahmed Khan, Rabia Khan, Afroz Alam Samiullah Amt O/s – Rs.179.81 Lakhs + Interest + Expenses/Charges                           | Flat No. 404, Deep Sagar CHSL, Plot No 25, Sector 19, Nerul – 400706. (Physical Possession)                                      | 81                                 | 9819403549/<br>022-22673529 |
|        |                                                                                                                                                                                       |                                                                                                                                  | 8.1                                |                             |
| 3      | M/s. K N Fashions Borrower/Guarantor – Mr. Ashwin P Varde, Mrs. Madhuri P Parde,Nayan N Mody. Amt O/s – Rs 718.44 lakhs + Interest + Charges+ Expenses                                | Flat No. 1, Ground Floor, Meherabad CHSL , Bhulabhai Desai Road, Malabar Hills, Mumbai – 400006. (Symbolic Possession)           | 546.5                              | 9819403549/<br>022-22673529 |
|        |                                                                                                                                                                                       |                                                                                                                                  | 54.65                              |                             |

### Terms and Conditions of the E-auction are as under:

- The sale will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "On Line".
- Bidder will have to visit PSB Alliance (<https://baanknet.com>) for registration and participation in E auction. Receipt of EMD (Earnest Money Deposit) cut-off date and time will be **25.06.2026 till 04:00 PM**. Bidders are requested to complete all registration and EMD related formalities within the given time limit only.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and the claims/ rights/ dues/ affecting the property prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of on-line E-auction for properties listed at serial no. 1, 2 & 3 will be between **11.00 AM to 5.00 PM on 25.06.2026**.
- Date of Inspection for the property listed at Serial No. 1 will be on **16.06.2026 between 03:00 PM to 05:00 P.M** and for Serial No. 2 will be on **09.06.2026 between 03:00 PM to 05:00 PM** and for Serial No. 3 will be on **17.06.2026 between 03:00 PM to 05:00 PM**.
- To better facilitate the inspection, interested buyers are requested to intimate the branch through e-mail at [sarm.mumbaisouth@bankofindia.co.in](mailto:sarm.mumbaisouth@bankofindia.co.in) and/or through contact numbers mentioned above and/or through Bank of India, SARM BRANCH contact no. 022-22673529 / 9819403549, to better facilitate the inspection.
- Bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be at least one increment over and above the Reserve price and bidders are to improve their offer in multiples of Rs.25000/- (Rupees Fifty Thousand only) for property listed at Serial no. 1, 2 & 3
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next working day of acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
- Neither the Authorised Officer / Bank nor E-Auction service provider will be held responsible for any Internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the E-Auction event.
- The successful bidder/highest bidder shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the E-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason thereof.
- The Sale Certificate will be issued in the name of successful bidder/highest bidder only and will not be issued in any other name(s).
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given...

### SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 04.06.2026

Place: Mumbai

Sd/-

Authorized Officer

Bank of India

## CORRIGENDUM TO THE SALE NOTICE DATED 02.06.2026 NAKODA LIMITED (IN LIQUIDATION)

CIN: L17111GJ1984PLC045995

(The Company)

Registered Office: Block No 1 & 12 to 16 Village-Karanj Tal Mndvi Dist-Surat Gujarat-394110

Liquidator of Nakoda Limited ("Company") had issued a sale notice dated June 02, 2026 and invited eligible bidders to participate in the sale process of the Company. This corrigendum is being issued to give notice to amend one note for clarification of the eligible bidders

### IMPORTANT NOTES

We refer to Important Notes mentioned at the bottom of the sale notice dated 02.06.2026.

**Last note in Important Note regarding sale of assets under Block E and Block D shall be read as below:**

It is hereby further informed that sale under Block D shall be confirmed only after successful sale of assets under Block E. In case no bids received for Block E the sale under Block D shall be automatically cancelled.

This Corrigendum/ Addendum to the Sale Notice shall form an integral part of the Sale notice dated 02.06.2026, which has already been published and on and from the date hereof, the Sale Notice shall always be read in conjunction with this Corrigendum/ Addendum.

**All the other terms and conditions to the sale notice dated 02.06.2026 remains the same.**

Ravindra Kumar Goyal

Liquidator

M/s Nakoda Limited

IBBI Reg. No. IBBI/PA-001/II-P-02019/2020-2021/13098

Registered Address: Eden I- 807, SG Highway, Godrej Garden City,

Jagtapura, Ahmedabad-382470

Email: [ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in), [ravindransakoda@gmail.com](mailto:ravindransakoda@gmail.com)

Communication Address: - Office No. 428, Tower-A, Bhutani Cyber Park, Block-C,

Phase-2, Plot No C-28 & C-29, Sector-62, Noida-201309

Place: Ahmedabad

Date:05.06.2026

## GRAND FOUNDRY LIMITED

CIN : L99999MH1974PLC017655

Registered. Office: 17, 1st Floor, A Wing, B No. 19,

BKC Bandra Pinnacle Corporate Park, MUMBAI- 400098

Contact No. +91-9315615506; E-mail Id:- [cs@gfsteel.co.in](mailto:cs@gfsteel.co.in) ; Website: [www.gfsteel.co.in](http://www.gfsteel.co.in)

## NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF GRAND FOUNDRY LIMITED ("THE COMPANY") AND E-VOTING INFORMATION

Notice is hereby given that 34<sup>th</sup> AGM of the members of Grand Foundry Limited will be held on Tuesday, June 30<sup>th</sup>, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015