Bank of Maharashtra

ROHINI SEC 11 BRANCH
Garg Trade Centre, Sector 11
Rohini, Delhi - 110085

e-mail : brmgr1238@bankofmaharashtra.bank.in; bom1238@bankofmaharashtra.bank.in
Head Office: Lokmangal, 1501, Shivajinagar, Pune- 411005

Date: 23.06.2026

APPENDIX IV
POSSESSION NOTICE

[UNDER Rule 8(1) of Security Interest (Enforcement Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **02.04.2026** calling upon the borrower/guarantor.

1. M/s Chokhey Lal Fashion Pvt Ltd **(Borrower)**
Through its Directors
1879, Mata Wali Gali, Cheera Khana Nai Sarak Delhi - 110006
Email: puru.bhardwaj97@gmail.com

2. Mr. Puru Bhardwaj **(Director & Guarantor)**
R/o 1752, Cheera Khanna, Marwari Katar Nai Sarak, Delhi – 110006
Email: puru.bhardwaj97@gmail.com

3. Mrs. Dimple Sharma **(Director & Guarantor)**
R/o 1752, Cheera Khanna, Marwari Katar Nai Sarak, Delhi – 110006
Email: sharma4dimple97@gmail.com

To repay in full the amount of **Rs. 2,03,74,562.00 (Rupees Two Crore Three Lacs Seventy Four Thousand Five Hundred Sixty Two Only) + further interest from 02.04.2026 onwards @ 11.30% p.a + cost, charges & expenses incurred since date of NPA i.e., 18.03.2026 (Less recovery, if any after 02.04.2026)** within 60 days from the date of receipt of the said Notice. The notice was sent by Speed post.

The borrower having failed to repay the amount, Notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken Physical possession of the property/es described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on this **23rd day of June, 2026.**

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property/es and any dealings with the property/ies will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

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

The details of the property mortgaged to the Bank are as follows:

Equitable Mortgage of Free hold property bearing Municipal No. 1879(new) and 633 (old), built on free hold land measuring 50.00 sq yds (i.e., 42.00 Sq Mtrs) with built structure ther eon with its roof rights upto sky heights situated at Ward No. V, Gali Mata Wali, Cheera Khana, Nai Sarak, Delhi – 10006 owned by Mrs. Dimple Sharma vide Sale Deed No. 5679 dated 14.12.2017

For Bank of Maharashtra
Sd/-
Biswanath Sahoo
Authorized Officer & Chief Manager

Date: 24.06.2026

GUJARAT FLUOROCHEMICALS LIMITED

(CIN L24304HP2018PLC011898)
Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal - 174303, Himachal Pradesh, **Telephone:** +91 1975 297843, **Email:** bvdesai@gfl.co.in, **Website:** www.gfl.co.in

Special Window for Re-Lodgement of Transfer requests of Physical Shares

Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 read with SEBI circular no. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, the Shareholders of the Gujarat Fluorochemicals Limited ("the Company") are informed that in order to facilitate ease of investing for investors and order to further facilitate the investors to get rightful access to their securities, the Securities and Exchange Board of India ("SEBI") has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The Special window shall be open for a period of one year from 5th February, 2026 to 4th February, 2027.

Further, the securities 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 securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Accordingly, as requested earlier vide Newspaper Advertisement dated 28th April, 2026, eligible Shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara– 390 015, e-mail: investor.helpdesk@in.mpms.mufg.com, contact number: +91 0265 – 3566768.

The above information is also available at Company's website www.gfl.co.in.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7952

Date: 24th June, 2026
Place: Vadodara

PUBLIC NOTICE

General Public is hereby informed that **Mr. Anil Kumar & Mr. Yogesh Kumar (both S/o Late Mr. Krishan Kumar)** claims to be the absolute & undisputed owner and in possession of **Property No.206, area measuring 300 sq. yards, Block-B, Situated at DLF Model Town, Sector-11, Faridabad, Haryana** by virtue of Sale Deed dated 24.12.2001 executed by Jitender Sureka alias Jotinder Saroka in favor of Krishan Kumar & Anil Kumar read with Transfer Deed registered dated 26.06.2023 in favor of Yogesh Kumar executed by Dhanpati Devi, Anita, Sunita & Kiran, legal heirs of **Late Mr. Krishan Kumar** who was the previous owner of ½ undivided share (150 sq. yards) and after his death, one of his sons, Mr. Anil Kumar, is claiming ownership rights over the deceased's one-sixth share (i.e. 25 sq. yards) on the basis of inheritance. Now, **Mr. Shivam Gupta** proposes to purchase the aforesaid property from **Mr. Anil Kumar & Mr. Yogesh Kumar** by availing the loan facility from our client **ICICI Bank Ltd.** against the security of aforesaid property, If any body has/have any charge/interest/title in the said property or any kind of dispute kindly inform the undersigned in writing on the below mentioned address within 10 days of the present. **Sahwaj Shekh, Advocate Senior Legal Manager, North Eye Advisors B-220, 2nd Floor, Noida One, Tower-B, Sector-62, Noida, UP-201309 Email Id- ncr@northeye.co.in, Contact No.-7294177027**

Shree Cement

SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR – 305 901 (RAJ.)
Website : www.shreecement.com **E-Mail :** shreebwr@shreecement.com
Phone : 01462- 228101-06 **FAX :** 01462- 228117-19
CIN: L26943RJ1979PLC001935

PUBLIC NOTICE

NOTICE is hereby given that following Share Certificate(s) having following, distinctive Nos. held by under- named Member(s) has/have been reported misplaced/lost:

Name of Holder(s)	Certificate Nos.	Distt. Nos.	No. of Shares
UMA U. PAI UDAICHANDRA B. PAI	51457	14106504 – 14106553	100
	51458	14106554 – 14106603	

Application(s) has/have been made to the Company by the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in his/their favor. If no objection is received within a period of 7 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s)/Letter of Confirmation.

For **SHREE CEMENT LIMITED**
S. S. Khandelwal
Company Secretary

Gurugram
23.06.2026

पंजाब नैशनल बैंक punjab national bank

.......भरोसे का प्रतीक ...the name you can BANK upon!
(A GOVERNMENT OF INDIA UNDERTAKING)

PNB MCC DELHI NORTH BRANCH, ADDRESS NEAR KHMS MODEL SCHOOL ASHOK VIHAR PHASE 1, DELHI-110052

DEMAND NOTICE

A notice is hereby given that the following Borrower/s **M/s Irochem Pharma & Retail trading Pvt ltd Address :** House No 213 Shadbad Daulatpur ,Near Bank of Baroda , New Delhi 110042
Sh Mohit Kumar S/o Nagendra Ojha (Director / Guarantor) Address:12/153 2 nd floor Sector 16 Delhi 110085
Sh Vivek Rajpoot S/o Rajeet Singh (Director / Mortgagor / Guarantor) Address :B-1431 Green field colony Faridabad Haryana 121010
Sh Ravindra Gupta S/o Suresh Kumar Gupta (Director / Guarantor) Address House No c-322 Kh No 57/23 Gali No 09 Krishna Colony Pehladpur Bangar Delhi 110042
Sh Nilesh Kumar S/o Bimal Kumar Sahi (Guarantor) Add : B-2/41 Pocket B-2 Rohini Sector 16 north West Delhi 110085
have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the 05.06.2026)
1.	Sh Vivek Rajpoot S/o Rajeet Singh (Director/Guarantor/Mortgagor) **Add:** B-1431 Green Fields Colony, Faridabad, Haryana- 121010	Entire first floor, total covered area 2391 sq feet (i.e 222.149 Sq mts)without roof rights with right of front & rear balconies, with right of Two car parking in stilt area, with right of common lift with joint right to use or enjoy the common stair case & Common passage with undivided proportionate share in the land, constructed upon Plot No 2758, sector A measuring 443 Sq yds (357.7 sq mts) part of khasra no 56/6 & 56/15 in residential colony known as "GREENFIELDS" Faridabad situated in the revenue estate of village Sarai Khawaja Tehsil Badkhal & Dist Faridabad Haryana vide registered Deed No 6604 dated 26-10-2023 & rectification deed no 7915 dated 09-01-2025 both deed registered in the sub office of sub registrar , Tehsil Badkhal and Distt. Faridabad Haryana. Bounded as- **East :** 30'wide Road **West :** Plot No 2749 **North:** Plot No 2757 **South:** Plot No 2759	06.06.2026	28.05.2026	Rs. 4,66,10,935.84

The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

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

Date : 24.06.2026 , Place : Delhi — Authorised Officer, Punjab National Bank

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बैंक ऑफ़ बड़ौदा Bank of Baroda

BANK OF BARODA, SAFDARJUNG ENCLAVE BRANCH, AB-7, SAFDARJUNG ENCLAVE, NEW DELHI 110029
MOBILE: 9220597698, EMAIL: SAFDAR@BANKOFBARODA.COM

BOB/SAFDAR/SARFAESI/2026-27/2288 Date: 09.06.2026

DEMAND NOTICE
(UNDER SUB- SECTION (2) OF SECTION 13 OF THE SARFESI ACT, 2002)

To,
Mr. Rampiyare S/O Ram Sarvan, Flat Number 22 Pocket C, Dwarka Sector 3 South West Delhi, India -110078
Mr. Rampiyare S/O Ram Sarvan, Vacuna Digital Infotech Private Limited, Plot No- 12 Vardhman Airport Plaza 1 Sec-6 Dwarka New Delhi -110075

Dear Sir/Madam,

Re: Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002- A/c **Mr. Rampiyare SO Ram Sarvan**

A/c No. **09150600002288** credit facility with Bank of Baroda, **Safdarjung Enclave** branch, New Delhi.

1-We refer to sanction letter dated **18.11.2025** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit	Rate of Interest	Outstanding as on 09.06.2026	Description of securities
Term loan (Baroda Car Loan)	Rs. 10.50 Lakhs	8.50 % p.a. contractual rate + 2% p.a. penal Charges	O/S Rs. 10,19,668 +unapplied Interest of Rs 7364.04+ Unserviced interest **Rs. 20,813.00+** Overdue Amount – Rs 21804.96+ Compounding Interest of Rs 295.00 **Total Rs 10,69,941.00** +unapplied Interest with effect from 09.06.2026	Hypothecated Vehicle RC no- UP14GZ3425 Chassis No- MA1NA2XZXS6L70707 Engine No- XZS6L15184 Maker Name- Mahindra & Mahindra Limited Model Name- Bolero Neo N11 in the name of **Mr. Rampiyare SO Ram Sarvan**

2. In the letter of acknowledgment of debt dated **NA** you have acknowledged your liability to the Bank to the tune of **NA** as on **NA** the outstandings stated above include further drawings and interest upto **NA** Other charges debited to the account are Rs...............NA.............
3. As you are aware, you have committed defaults in payment of instalments of term loan/demand loans which have fallen due for payment on **10.03.2026** and thereafter.
4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **08.06.2026** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 10,69,941.00 (Rupees Ten Lakhs Sixty Nine Thousand Nine Hundred Forty One Only)** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business),without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.
8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/ inviting quotations/ tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
Chief Manager, Bank of Baroda

Bank of India

Relationship beyond banking

E-AUCTION SALE NOTICE of Properties: 09-07-2026
Ghaziabad Zone B-32, Sector 62, Noida-201307
Phone: 0120-2404135

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

APPENDIX- IV-A Under the provisions of Rule 8(6)

E-Auction Sale Notice for Sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is given to the Public in general and in particular to the borrower (s) and Guarantors (s) that the below described immovable properties mortgaged /charged to Bank of India, the constructive/Physical possession of which has been taken by the Authorized Officer of Bank of India, will be sold on **"As is where is ""As is what is" and "Whatever there is" basis on 09.07.2026 (Time 10:00 AM to 5:00 PM).**

The Last date for submission of EMD/Documents online is **09.07.2026 (Upto 4:00PM)**. The Intended buyer shall get their names registered in the portal https://www.baanknet.com/eauction-psb/bidder-registration and submit EMD online to the Global EMD Wallet.

Short description of the properties to be sold are given below: Amount to be recovered (secured debt) and particulars of possession are also mentioned in the table below.

Sr. No.	Name of the Branch & Name of Account / Borrower	DESCRIPTION & OWNER OF PROPERTY	Outstanding Amount (Secured debt) Date and Type of Possession	Reserve Price / EMD / Bid Increase Amount	Date and time of e-auction	Name and Mobile No. of Authorized officer / BM to whom bidder may contact
1	Bank of India – Bulandshahr Branch Account – i) M/S Aslam Battery House Proprietor Mr. Abdul Salam S/O Abdul Hafiz ii) Mrs. Sitara Begum W/O Abdul Salam	Property - All part and parcel of residential building situated at h.no. 105, ward no-7, Mohalla- Tanda, 40'-0" wide Anoopshahr road, Tehsil & Distt- Bulandhshahr U.P-203001 admeasuring 63.00sq. mtrs in the name of Mr. Abdul Salam S/O Abdul Hafiz & Mrs. Sitara Begum W/O Abdul Salam. Bounded by-: North-12ft wide road South- House of Imamuddin, East- House of Shakeel Ansari, West- Gali.	Rs.5,06,058.59 + Intt. W.e.f. date of interest ceased (Less amount if any deposited thereafter) Symbolic Possession	₹ 20.40 Lakh ₹ 2.05 Lakh ₹ 0.21 Lakh	09.07.2026 10 a.m to 5 p.m	Rajesh Kumar Singh
2	Bank of India – Wazirabad Road Branch Account – i) Mr. Shiv Kumar S/O Jamuna Prasad ii) Mrs. Madhu Bala W/O Shiv Kumar	All the Part and parcel of the Residential property situated at third floor Plot no. 5,line 4,out of Khasra no. 27/2 village-Chikamberpur, Pargana- Loni Tehsil & Dist. Ghaziabad (U.P) admeasuring 33.5 sq yards. In the name of Mr. Shiv Kumar S/O Jamuna Prasad and Mrs. Madhu Bala W/O Shiv Kumar . Bounded by: North :Plot no. 4 South :Plot no. 6 East :plot of others West :14ft wide road	Rs. 8,32,460.16+ Intt. W.e.f. date of interest ceased (Less amount if any deposited thereafter) Symbolic Possession	₹ 12.76 Lakh ₹ 1.28 Lakh ₹ 0.13 Lakh	09.07.2026 10 a.m to 5 p.m	Vaibhav Kesarwani
3	Bank of India – Shamli Branch Account – i Mr. Piyush Kumar S/O Subash Chand	All the Part and parcel of the Residential property situated at Part of Khasra no.592, Nai Basti, Pargana- Tehsil & Distt- Shamli UP admeasuring 77.10sq.mtr. In the name of Mr. Piyush Kumar S/O Subash Chand. Bounded by: North: Rasta Gali 10ft wide South: Plot of Soni East: Plot of Nagaloom West: Land of Others	Rs.19,43,859.08+ Intt. W.e.f. date of interest ceased (Less amount if any deposited thereafter) Symbolic Possession	₹ 11.83 Lakh ₹ 1.19 Lakh ₹ 0.12 Lakh	09.07.2026 10 a.m to 5 p.m	Sachin Kumar

TERMS & CONDITIONS:

1. Auction sale /bidding would be only through "Online Bidding process" through the website **https://www.baanknet.com/eauction-psb/bidder-registration**
2. **Date and time of E-auction is 09.07.2026 (10.00 AM to 05.00 PM with Auto-Extensions of 10 minutes each). The last date for submission of EMD is 09.07.2026(Upto 4:00PM).**
3. Auction would commence on the Reserve Price plus first incremental value as mentioned in bank's website. Bidders shall improve their offers in multiples/incremental value mentioned in the above table for all the properties simultaneously. The properties shall not be sold below the Reserve Price plus first incremental value.
4. The intending bidders shall get their names registered on the portal **https://www.baanknet.com/eauction-psb/bidder-registration** and submit EMD online to the Global EMD Wallet and thereupon they would be allowed to participate in the online auction through the said portal. Buyers shall submit their KYC documents, phone number and email id to the website.
5. The property shall be sold with all existing or future encumbrances (if any). The authorized Officer shall not be responsible for any third party rights /claims or dues on the properties.
6. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property. The intending bidders should make their own independent inquiries regarding encumbrances/ title of properties, statutory liability /tax liability /arrears of property tax etc. The Properties can be viewed by login to the website **https://baanknet.com.** For Physical Inspection of the property Authorized Officer can be contacted during working hours.
7. The successful bidder / purchaser would bear all taxes including TDS @ 1% of sale price payable on purchase of property (if sale price is Rs.50 lakhs/- &above) and the taxes payable to service provider for conducting online sale. Also the fees payable for execution of sale certificate such as stamp duty, registration fee, etc. shall be borne by the successful bidder.
8. Unsuccessful bidder shall take up with **BAANKNET** on their own for refund of EMD. Authorized officers shall not be responsible for refund of EMD.
9. The authorised Officers/Bank is not bound to accept the highest offer and has the absolute right 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 there of .
10. The Sale certificate will be issued in the name of purchasers /applicants only and will not be issued in any other names.
11. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration. The Earnest money Deposit shall not bear any interest . The Successful bidders shall have to deposit 25% of the sale price including EMD already paid, immediately /before the end of next working days on acceptance of Bid price by the authorized officer & 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 bidders would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidders shall have no claim/right in respect of property /amount.

The intended bidders who wants to get registered with the website and to submit the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact the customer care at 8291220220 or support.baanknet@psballiance.com and for any property related query may contact Authorized Officers at their respective phone numbers OR at Ghaziabad Zonal Office in 0120-2404135.Sale will be done by the Authorized Officers through e-auction platform provided in the website **https://www.baanknet.com/eauction-psb/bidder-registration**

Note: All interested bidders may inspect the property and its related documents/visit the site after contacting the AO/Branch from 06.07.2026 to 08.07.2026 during working hours only and no request for site visit shall be entertained thereafter or prior to the date mentioned.

For detailed terms and conditions of the sale, please refer to the link provided in **https://www.bankofindia.co.in**

Date: 24.06.2026, Place, Ghaziabad — Authorised Officer, Bank of India

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INDIA NIPPON ELECTRICALS LTD.

Regd. Office : No.11 & 13, Patullos Road, Chennai - 600 002. Tel : 044-28460073. Website : https://www.indianippon.com E.mail : investors@inel.co.in
CIN : L31901TN1984PLC011021

NOTICE OF 41ST ANNUAL GENERAL MEETING

Dear Member(s),

1. It is hereby informed that the 41st Annual General Meeting of the Company will be convened on Thursday, 30th July 2026 at 10:00 A.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time, without physical presence of Members at a common venue.
2. The Notice of the 41st AGM and the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to those Members, whose email IDs are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. https://indianippon.com/investors and also on the websites of 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 Central Depository Services Limited (CDSL) (i.e. the agency for providing Remote E-voting facility) i.e. https://www.evotingindia.com/.
3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can register for obtaining soft copies of the Notice of the 41st AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to nagaraj@cameoindia.com, or update the same at the weblink: https://wisdom.cameoindia.com/:
   a) Signed request letter mentioning your name, folio number / DP & Client ID, complete address, email ID to be registered.
   b) Scanned copy of the share certificate (front and back),
   c) Self-attested scanned copy of PAN; and
   d) Self-attested scanned copy of Driving License / Passport/ Bank Statement / AADHAAR, supporting the registered address of the Member.
4. A letter providing the weblink for accessing the annual report for the financial year 2025-26 will be sent to those shareholders who have not registered their email ID with the Company / Depositories.
5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to nagaraj@cameoindia.com, or update the same at the weblink: https://wisdom.cameoindia.com/:
   a) Name and branch of bank in which dividend is to be received and bank account type.
   b) Bank account number allotted by your bank after implementation of Core Banking Solutions.
   c) 11 digit IFSC code and
   d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
6. Members holding shares in demat form are requested to update their e-mail ID and bank account details with their Depository.
7. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialization.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as issued from time to time.

For India Nippon Electricals Limited
Sd/-
S Logitha
Company Secretary and Compliance Officer

Place : Chennai
Date : 24th June 2026