



SUPERHOUSE LIMITED
 (A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jainmau, Kanpur-208010 (India)
 CIN : L24231UP1980PLC004910, Tel : 9956040004
 email: share@superhouse.in url: <http://www.superhouse.in>

Notice of the 46th Annual General Meeting and Remote E-voting Information

Notice is hereby given that the 46th Annual General Meeting (AGM) of Members of the company will be held on Wednesday, 30th September, 2026 at 10.00 A.M. at the Office of the Company at 219/3 & 4 'L' Block, Naveen Nagar, Kakadeo, Kanpur-208025, Uttar Pradesh. The Notice of convening the Annual General Meeting and Annual Report 2025-26 has been sent to the members whose email addresses are registered with the company/depository participant (s). The notice alongwith the Annual Report for the Financial Year 2025-26 is also available on the company's website at <http://www.superhouse.in>.

It is further notified that the Record Date for determining the entitlement of the shareholders to receive the final dividend for the financial year 2025-26 is fixed as Tuesday the 15th September, 2026 for the Financial Year that ended on 31st March, 2026.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- i. The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- ii. Date and time of commencement of remote e-Voting: Saturday, 26th September, 2026 at 9.00 A.M.
- iii. Date and time of end of remote e-Voting: Tuesday, 29th September, 2026 at 5.00 P.M.
- iv. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2026.

Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.

- vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 29th September, 2026.
- vii. The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through ballot/polling paper.
- viii. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- ix. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off-date i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- x. The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of agency at <https://www.evoting.nsdl.com>.
- xi. For any queries/ grievances connected with facility for voting by electronic means, the members may contact Mr. Sarvesh Singh, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: contact@skylinertn.com Telephone No. 011-26812682, 26812683, 40450193-197.
- xii. For electronic voting instructions, members may go through the information and instructions relating to E-voting sent alongwith Notice of the AGM and in case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For SUPERHOUSE LIMITED
 sd/-
(R K AGRAWAL)
 Company Secretary

Date: 29.08.2026
Place: Kanpur



Allen Cooper



U.P. ASBESTOS LIMITED

Regd. Office : P.O. Mohanlalganj, Distt., Lucknow-226301
 CIN : L26942UP1973PLC003743

Web: www.upal.in, E-mail : upasbestos@upasbestos.com, Tel.: +91 522622622905/906

NOTICE TO THE MEMBERS

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 23, 2026 at 11:00 Hrs (IST) at the registered office of the Company situated at P.O. Mohanlalganj, Lucknow-226301, Uttar Pradesh, India.

In compliance with Circulars, electronic copies of Notice of AGM and Integrated Annual Report for the FY. 2025-26 has been sent to the members whose email IDs are registered with the Company/RTA/Depository Participants (DP). Notice and the said documents are available at the Company's website www.upal.in and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of notice through email on 27th August, 2026. Further a letter providing a weblink for accessing the AGM documents for the FY. 2025-26 has been dispatched to the shareholders who have not registered their email addresses.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the Listing Agreement, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited. ('Service Provider') at <https://evoting.nsdl.com>.

A member whose name appears in the register of members as on cut-off date i.e. September 17, 2026 only shall be entitled to avail the facility of remote e-voting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares on August 21, 2026, if already registered with KFin Technologies Ltd., can use their existing user ID and password. In case a person has become the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. September 17, 2026, may write to National Securities Depository Limited on the email evoting@nsdl.co.in (or) contact Mr. Kaushal Kumar on KaushalK@nsdl.com requesting for the User ID and Password.

Remote e-voting facility shall commence on September 19, 2026 at 09:00 Hrs. (IST) and will end on September 22, 2026 at 17:00 Hrs. (IST). The remote e-voting will be disabled for voting thereafter.

The Company has appointed Mr. Anupam Srivastava, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 and Clause 42 of the Listing Agreement the Register of Members of the Company shall remain closed from September 17, 2026 to September 23, 2026 (both days inclusive).

The members of the Company who have not registered their email address with the Company/RTA/DP are requested to update the same at the earliest via email at cs@upasbestos.com, or inwards.ris@kfintech.com or to your DP.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 working hours before the commencement of the meeting.

By the order of Board
 Sd/-
Amitabh Tayal
 Managing Director
 DIN: 00556565

Date: August 30, 2026
 Place: Lucknow

पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम)		Punjab & Sind Bank (A Govt. of India Undertaking)		E-AUCTION SALE NOTICE		REGIONAL OFFICE - LUDHIANA Bhai Bala Chowk, 5th floor, Noble Enclave, Ludhiana - 141001		
<i>Where service is a way of life</i>								
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY ON 28.09.2026 (11:00 AM TO TO 02.00 PM)								
[APPENDIX-IV-A] Sale Notice For Sale of Immovable Property								
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)/9(1) and 6(2) of the Security Interest (Enforcement) Rules, 2002.								
Notice is hereby given to public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the secured creditor, the physical/Symbolic possession of the which has been taken by the Authorised officer of Punjab & Sind Bank secured creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis.								
DESCRIPTION OF IMMOVABLE PROPERTIES								
Sr. No.	Name of the Branch/Account Name	Detail of the Property/ies	Demand Notice Date/Outstanding Amount (Rs.) as on + future interest & other expenses thereon	RESERVE PRICE EMD BID INCREASE AMOUNT	Authorised Officer Name, Contact & Email Details	Property inspection Date & Time	Last Date & Time of EMD Submission Status of possession	QR Code for Service Provider
1.	SABAN BAZAAR BRANCH	Property 1: All that is part & parcel of property measuring 70 Sq. Yards comprised in Khasra No. 33//4-7 Khata No. 358/362-324 Hadbast No. 178 as per Jamabandi for year 2006-07, bearing MCL No. B-XXXI-1703/5/44/P-23, locality known as Beant Nagar, Street No. 1, Near Gopal Nagar Chowk, Tibba Road, Ludhiana registered vide Sale Deed no. 12377 dated 22.12.2014 in the name of Sh. Vicky Kumar S/o Sh. Raj Kumar	27.12.2023 / Rs. 2,05,93,319.55 plus future Interest & Expenses w.e.f. 01.12.2023 less recovery effective after 01.12.2023	Rs. 23,86,000/-	AJAY Kumar Mobile: 88005 - 27770, ajay.kumar10@psb.bank.in	24-09-2026 B/w 01:00 PM to 04:00 PM	25-09-2026 Upto 4.00 PM Physical Possession	
				Rs. 2,38,600/-				
				Rs. 23,860/-				
		Property 2: All that is part & parcel of property (Shop) Measuring 35 Sq. Yards comprised of Khasra No. 165/7 Khata No. 177/196 Hadbast No. 179 as per Jamabandi for year 2009-10 situated at Ram Nagar, 33ft. Road, Village Mundian Kalan, Ludhiana registered vide Sale Deed no. 9016 dated 06.11.2002 in the name of Smt. Madhu Bala W/o Sh. Bhagat Ram	Rs. 21,22,000/- Rs. 2,12,200/- Rs. 21,220/-	AJAY Kumar Mobile: 88005 - 27770, ajay.kumar10@psb.bank.in	24-09-2026 B/w 01:00 PM to 04:00 PM	25-09-2026 Upto 4.00 PM Physical Possession		
	Property 3: All that is part & parcel of property (Factory) Land Measuring 100 Sq. Yards and building constructed thereon comprising of Khasra No. 38//14/1 Khata No. 80/80 Hadbast No. 177 as per Jamabandi for year 2006-07 situated at Village Jamalpur Awana, Locality known as Mohalla Ramesh Nagar, Near Kabir Nagar, Ludhiana registered vide Sale Deed no. 24232 dated 27.02.2012 in the name of Sh. Bhagat Ram S/o Sh. Chunni Lal	Rs. 47,60,000/- Rs. 4,76,000/- Rs. 47,600/-	AJAY Kumar Mobile: 88005 - 27770, ajay.kumar10@psb.bank.in	24-09-2026 B/w 01:00 PM to 04:00 PM	25-09-2026 Upto 4.00 PM Physical Possession			
	Property 4: All that is part & parcel of property (Factory) Land Measuring 111-1/9 Sq. Yards and building constructed thereon comprising of Khasra No. 38//7/1, 22//24/1, 38//14/1 Khata No. 77//77, 78/78 81/81 Hadbast No. 177 as per Jamabandi for year 2001-02 situated at Village Jamalpur Awana, Locality known as Mohalla Ramesh Nagar, Near Kabir Nagar, Ludhiana registered vide Sale Deed no. 770 dated 18.04.2007 in the name of Sh. Bhagat Ram S/o Sh. Chunni Lal	Rs. 47,60,000/- Rs. 4,76,000/- Rs. 47,600/-	AJAY Kumar Mobile: 88005 - 27770, ajay.kumar10@psb.bank.in	24-09-2026 B/w 01:00 PM to 04:00 PM	25-09-2026 Upto 4.00 PM Physical Possession			
2.	KHANNA BRANCH	Property 1: Title deed (Sale deed) Wasika No. 608 dated 24-05-2012 (duly registered in the O/o Sub Registrar Samrala) in name of Smt. Balbir Kaur W/o Sh. Kashmira Singh Details of the Property Mortgaged : a) As per title deed:- Land measuring 0 Kanal 11 Marle being 11/496 share out of land measuring 24 Kanal 16 Marle land comprises in Khewat/Khatoni No. 18/22, Khasra No. 47// 1(8-0), 2(8-0), 10(7-16), 11(1-0), Kite 4, vide Jamabandi year 2008-09, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. Property bounded as: East: 65'-0": Street, West: 65'-0": Owner, North: 46'-0": Street, South: 46'-0": H/o Gurpreet Singh	29.04.2024/ Rs 1,22,22,269.32 plus future Interest & Expenses w.e.f. 31.03.2024 less recovery effective after 31.03.2024	Rs. 25,45,000/- Rs. 2,54,500/- Rs. 25,450/-	Smt. Harjit Kaur Mobile No.: 94656 52159 harjit.kaur2@psb.bank.in	24-09-2026 B/w 01:00 PM to 04:00 PM	25-09-2026 Upto 4.00 PM Symbolic Possession	
		Property 2: Title deed (Sale deed) Wasika No. 2882 dated 04-02-2016 (duly registered in the O/o Sub Registrar Khanna) in name of Smt Simarjeet Kaur w/o Sh. Sarajeet Singh S/o Sh. Kashmira Singh. Details of the Property Mortgaged : a) As per title deed:- Land measuring 0 Kanal 6-2/3 Marle described as: land measuring 0 Kanal 2½ Marle out of land measuring 40 Kanal 0 Marle comprises in Khewat/Khatoni No. 451/526-527, Khasra No. 44// 1(8-0), 2 min (3-12), 9 min (5-10), 11(8-0), 12 min (3-12), 9 min (2-10), 2 min (4-8), 12 min (4-8), & land measuring 0 Kanal 4-1/6 Marle out of land measuring 64 Kanal 2 Marle comprises in Khewat/Khatoni No. 452/528 to 530, Khasra No. 43// 15/2(6-0), 16(8-0), 25(8-0), 44// 20 min (6-0), 21(8-0), 19/1(4-4), 20 min (2-0), 3/1(6-4), 8/2(6-4), 13/1(6-4), 18/43(6-4), Kite 11, vide Jamabandi year 2009-10, land situated within the revenue limits of village - Khanna Khurd (Hadbast No. 239), Tehsil - Khanna, District - Ludhiana. b) As per present revenue record:- Land measuring 0 Kanal 6-2/3 Marle described as:- land measuring 0 Kanal 21½ Marle being 22/800 share out of land measuring 40 Kanal 10 Marle land comprises in Khewat/Khatoni No. 461/535-536, Khasra No. 44// 1(8-0), 2 min (3-12), 9 min (5-10), 11(8-0), 12 min (3-12), 9 min (2-10), 2 min (4-8), 12 min (4-8), Kite 8, & land measuring 0 Kanal 4-1/6 Marle being 4-1/6/1282 share out of land measuring 64 Kanal 2 Marle land comprises in Khewat/Khatoni No. 462/539, 539/1, 539/2, Khasra No. 43// 15/2(6-0), 16(8-0), 25(8-0), 44// 20 min (6-0), 21(-0), 19/1(4-4), 20 min (2-0), 3/1(6-4) 8/2(6-4), 13/1(6-4), 18/4(3-6), Kite 11, vide Jamabandi year 2014-15, land situated within the revenue limits of village - Khanna Khurd (Hadbast No. 239), Tehsil - Khanna, District - Ludhiana. Property bounded as per title deed East 30'-0": Street 20' wide West 30'-0": Boundary Wall, North						