



HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch office: 2015/1, 2nd Floor Pitambra Heights Green Park Colony, Near 48 Chambers, Elite Jhansi, U.P-284001. Email auction@hindujahousingfinance.com

RLM - BRAJESH AWASTHI - 9918301885 **CLM - AKSHAY SAWLA - 9515683404**
RRM - PUSHKAR AWASTHI - 9453043399 **CRM - SATYAM SINGH - 8299024739**

PHYSICAL POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's 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.

Sr. No.	LAN Nos. / Name of Borrowers / Guarantors & Address	Demand Notice Date Date of Possession	Amount Outstanding
1.	UP/JNS/INS/JA000000884, UP/JNS/INS/JA000001877, Mr. Ramraja Yadav S/o Mr. Ramshevak Yadav, Mr. Kamla Devi S/o Mr. Ramshevak Yadav, Address:- Gram Maharaj, Pura Bahadurpur, Semlauran, Datia, Madhya Pradesh, India - 475661.	13-09-2024 25-09-2026 Physical	Rs. 18,26,105/- as per 13(2) plus interest thereon

Description of the Property: One House without which area is 2000 sqft. = 185.87 sqmt Lies in Part of Arazi no. 1084 Situated at Mouza Hansarigird Tehsil & Distt. Jhansi, Uttar Pradesh - 284002, North-Plot of Seller & Others, South - Plot of Seller & Others, East - Plot of Seller, West- Road 6,10 Mtrs.

Date: 01.10.2026, Place: Jhansi Authorised Officer, Hinduja Housing Finance Limited

Form INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another

Before the Central Government (Regional Director, Northern Region -I, Delhi)
 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of **Agrawal Metal Works Private Limited** (CIN: U74899DL1945PTC000835) having its Registered Office at 205, 2nd Floor, Arunachal Building, 19, Barakhamba Road, New Delhi, India, 110001

..... Petitioner Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on Saturday, September 26, 2026 to enable the Company to change its Registered Office from the "National Capital Territory (NCT) of Delhi" within the jurisdiction of the Registrar of Companies, Delhi I to the "State of Gujarat" within the jurisdiction of the Registrar of Companies, Ahmedabad.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Directorate I at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

Registered Office: 205, 2nd Floor, Arunachal Building, 19, Barakhamba Road, New Delhi, India, 110001

For and on behalf of the Applicant
AGRAWAL METAL WORKS PRIVATE LIMITED
Sd/-
UMANG JAIN
WHOLE TIME DIRECTOR
DIN: 08841891

Address: C-1603, Beshch Park View Spa, Sector-47, Gurgaon, Gurgaon, Haryana - 122001

Date: 01-10-2026
Place: Delhi



PNB Housing Finance
APPENDIX -IV-A- E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES
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 PROVISIONS TO RULE 40 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
Reg. Off. - 9th Floor, Anandish Bhawan, 22 K. G. Marg, New Delhi-110001, Ph.-911-23357171, 23357172, 23705414, Web-www.pnbhousing.com

BRANCH ADDRESS: C-19134, M-B, SECOND FLOOR, TULSI COMPLEX, SHASTRI NAGAR, SIGRA, VARANASI - 221010, UTTAR PRADESH
 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of **M/s PNB Housing Finance Limited**/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower(s)/mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. **For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited's secured creditor's website i.e. www.pnbhousing.com.**

Loan No. Name of the Borrower/Co-Borrower/ Guarantor/Legal Heir(s)	Demand Amount & Date (B)	Nature of Assets	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	Last Date of Bidding (F)	Date of Auction (G)	Date of Closing (H)	Mode of Auction (I)
1071995, On Prakash Khariyar / Laxmi Kharwar, B.O.: Varanasi	2882926.22	Physical	Open Plot situated over Arazi No. 4, Mouza Karwat, Chandauli, Uttar Pradesh, India-232101. Area - 2100 Sq. Ft. Bounded: North: Part of Arazi; South: Part of Arazi; East: Land of Shriram & Others; West: Rasta 20 Ft. Wide.	Rs. 2285900	Rs. 2285900	Rs. 16.10.26	Rs. 16.10.26	10:00 AM - 5:30 PM

Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. (1) As on date, there is no order restraining and/or court injunction PNBHFL the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K, including but not limited to the title of the documents of the pertaining thereto available with the PNBHFL, and satisfy themselves in all respects prior to submitting tendered application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form (3) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(3) of the Security Interest (Enforcement) Rules, 2002. The balance of the s sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be re-sold as per the provisions of Sarfaesi Act. (4) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website - www.bankauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with **MR. AMIT KUMAR SINGH & Toll Free No. 1800 120 8808**. E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.

Place:- VARANASI, DATE:- 30.09.2026 **Sd/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED**

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Delhi



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY
 The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "**AS IS WHERE IS BASIS**" and "**AS IS WHAT IS CONDITION**" by way of "**PUBLIC AUCTION**" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Secured Debt	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Rahul Sharma 2. Shivani	Schedule -I All Thate Piece And Parcel Of Property Bearing No. 10, Entire First Floor Without Roof Rights, Pocket-9, Sector-23, Land Area Measuring 32.00 Sq.mtrs Situated In The Layout Plan Of Rohini, Delhi, 110085	H098HL240 507152703 H098HL240 507152703 L	13/04/2026	Rs. 2,67,840/-	As per Demand Notice dated 09-10-2025 Total outstanding dues is Rs. 2,861,827,-89/- As On Date 07/10/2025	Rs. 2678400/- (BID Incremanta 1 Value Rs. 25,000/-)	On 14/10/2026 from 10.00 A.M to 5.30 P.M with prior appointme nt.	21/10/2026 from 11:00 A.M TO 12:00 P.M
Boundaries		East By Plot No. 53 West By Entry North By Plot No.11 South By Plot No.9						

- TERMS AND CONDITIONS OF PUBLIC AUCTION**
- The E-auction Sale is being conducted online by the Authorised Officer through the website <https://sarfaesi.auctiontiger.net/EPROC/> under the provisions of SARFAESI Act with the aid and through public e-auction mode.
 - The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "**AS IS WHERE IS**" **BASIS** & "**AS IS WHAT IT IS**" **CONDITION**.
 - For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before **20/10/2026 TILL 6:00 P.M.**
 - The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
 - The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on **21/10/2026** i.e., day of e-auction or on the next working day i.e., **22/10/2026**, which deposit will have to be confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
 - For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. **Name Mr. Vikas Singh, Contact No. 8669189048 and Mr. Dilip Mishra, Contact No. 7575021496, L&T Finance Ltd, Brindavan, Plot no. 177, CST Road, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra, India.** At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-auction without assigning any reason thereof and without any prior notice.
 - The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
 - The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
 - The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
 - The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 01/10/2026
Place: Delhi

Sd/-
Authorized Officer
 For L&T Finance Limited



accelya
Solutions

Accelya Solutions India Limited
CIN: L74140PN1986PLC041033
Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 **Tel:** +91 20 66083777
Email: accelya@accelya.com **Website:** <https://w3.accelya.com/investors/>

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the members of the Company will be held on Friday, 23rd October 2026 at 11.00 a.m. to transact the business as set out in the Notice convening the 40th AGM through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA circulars") read with various circulars issued by Securities and Exchange Board of India (SEBI).

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 40th AGM and Annual Report for FY2025-26 are being sent to all the members whose email addresses are registered with the Company / Depository Participants. Members who have not registered their email addresses are advised to register their e-mail address by sending request to the KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or at the registered office of the Company.

Email ID: einward.ris@kfintech.com
 Toll Free / Phone Number: 1800 309 4001
 WhatsApp Number : (91) 910 009 4099
 Investor Support Centre : <https://kprism.kfintech.com/>
 KFINTECH Corporate Website: <https://www.kfintech.com>
 RTA Website : <https://ris.kfintech.com>
 KPRISM (Mobile Application) : <https://kprism.kfintech.com/signup>

The Notice of 40th AGM and Annual Report for FY2025-26 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>. The record date for the purpose of final dividend for the year 2025-26 is Friday, 9th October 2026.

Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act 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, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 40th AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Tuesday, 20th October 2026 at 9.00 a.m. and will end on Thursday, 22nd October 2026 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Friday, 16th October 2026. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote evoting then existing user ID and password can be used for casting the vote.

In case of any query and / or assistance, members will refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or call KFin's toll free No.: 1-800-309-4001.

Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVEN' for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For Accelya Solutions India Limited

Ninad Umraniyar
 Company Secretary
 Membership No.: A14201

Place: Pune
Date : 30th September, 2026



Vallabhi Capital Pvt. Ltd. ("VCPL")
Regd. Office : SF-4C, Second Floor, Rishabh Ipxx Mall CSC Patparganj, IP Extension, Delhi- 110092
Corp. Office : 10th Floor, World Trade Tower, Office No. 1017-18, Plot No. - 1, Delhi Noida Direct Flyway, Block B, Sector 16, Noida, Uttar Pradesh 201301

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") READ WITH RULE 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE
 Whereas the undersigned being the Authorised Officer of the Vallabhi Capital Private Limited (hereinafter referred to as "VCPL" or "The Secured Creditor"), under the Act and in exercise of its powers conferred under section 13(2) of the said Act read with Rule 3 of the security interest (Enforcement) Rules, 2002 issued Demand notice dated below calling upon the Borrowers / Co-Borrowers as mentioned herein below, to pay the Secured Creditor, the outstanding amount along with up to date interest and charges, within 60 days from the date of the said Demand Notice.
 In connection with the aforesaid, notice is hereby given, once again through this publication of demand notice U/s 13(2) of the Act and you are hereby called upon to pay the Secured Creditor, the outstanding amount along with up to date interest and charges, within 60 days from the date of the Demand Notice, failing which, the Secured Creditor will take necessary action under all or any of the provisions of section 13(4) of the said Act against all or any one of the secured assets including, but not limited to, taking possession of the secured assets of the Borrowers/Co-borrowers.
 Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount outstanding dues together with the costs, charges and expenses incurred by the Secured Creditor is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter. FURTHER, you are also prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr. No.	Loan Account No.	Name Address of the Borrower/ Co-Borrower	Date of NPA	Date of Demand Notice	Amount O/s as on 23/09/2026
1	LAPDEL1000143	Mrs. Savita Gupta (Borrower) / Mr. Niraj Gupta (Co-Borrower) Address:- 1279, 44, Civil Lines, Jadugar Road, Roorkee Hardwar, Uttarakhand- 247667	03-01-2026	25-09-2026	61,16,792/- (Rupees Sixty-One Lakh Sixteen Thousand Seven Hundred and Ninety – Two only).

Property Mortgaged:- Extended Charge on property situated at Khata No. 00124, Khana No. 21/17M area 0.1660 Hectare & Khana No. 33/2 area 0.0440 Hectare & Khana No. 32/1 shared area 0.0970 Hectare having total area 0.3070 Hectare i.e. 3070 square meters situated at Village- Malakaur Lateefpur (within limits of Nagar Nigam, Roorkee), Pargana & Tehsil-Roorkee, Distt. Haridwar, Uttarakhand.
 Date: 01-10-2026
 Place: Delhi

Authorized Officer
VALLABHI CAPITAL PRIVATE LIMITED



ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିମିଟେଡ୍
(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)
Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

ODISHA POWER TRANSMISSION CORPORATION LIMITED
(A Government of Odisha Undertaking)
Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

E-TCN NO.-CPC-85/2026-27: OPTCL invites bids under single stage two part system from any bidder for Engineering, Supply, Erection, Testing and Commissioning of High Temperature Low Sag(HTLS) conductor after dismantling of ACSR Panther Conductor in existing 132kV Burla PH-Katapali Ckt-I&II line in Sambalpur District on Turnkey Contract Basis in e-tendering mode only. The estimated cost of the tender is **Rs. 12,41,57,478/-**. The last date & time of Submission of Bid Dt. 27.10.2026 up to 12:45 P.M.

E-TCN NO.- TW-IT/OT/01/2026-27: Bids invited in e-tender mode from reputed bidders for Selection of vendor towards development of Geo-Fencing enabled iOS based mobile application in line with already developed android based OLAMP mobile application. Security audit and subsequent Annual Maintenance Contract (AMC) Support for three years. The estimated cost of the tender is **Rs. 24,42,600/-**. The bid shall be due on date 22.10.2026 13:30 Hrs.

For details, visit OPTCL's official website **<http://www.optcl.co.in>** and **www.tenderwizard.com/OPTCL**. **HIPR-63/2026-27**
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VALUE 360
Managing Brand Equity
Value 360 Communications Limited
(Formerly Known as "Value 360 Communications Private Limited")
Registered Office: 43A, Okhla Industrial Estate, Phase III, South Delhi, New Delhi, Delhi - 110020, India.
Tel: 011-46658888; **Fax:** N.A., **Website:** www.value360india.com; **E-mail:** shareholders@value360india.com
Corporate Identity Number: L22222DL2009PLC189466

POSTAL BALLOT NOTICE
 Pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard – II issued by Institute of Company Secretaries of India, and the circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, namely, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 03/2022 date May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, being the latest circular issued in this regard, the approval of Members of **Value 360 Communications Limited ("Company")** is sought for the following resolution:

RESOLUTION FOR APPROVAL		
Sl. No.	Resolution	Type of Resolution
1.	Ratification of PRE-IPO Employee Stock Option Scheme titled "Employee Stock Option Scheme 2025" ("ESOP 2025").	Special

The detailed instructions and information relating to e-voting are set out in the **Postal Ballot Notice ("Notice")** sent to the Members. The Company has completed dispatch of the Notice on Wednesday, September 30, 2026, **ONLY** through electronic mode, to those **Members** whose names appear in the Register of Members, and whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/Depository Participants as on the Cut-Off Date i.e. **Friday, September 25, 2026**. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Notice can be downloaded from the website of the Company at www.value360india.com. The same can be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and remote e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of **NSDL** as the agency to provide Remote e-Voting facility to the Members, enabling them to cast their vote in a secure manner electronically. The Members holding equity shares either in physical form or dematerialized form, as on the Cut-off date may cast their vote electronically. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. The instructions for Remote e-Voting forms part of this Notice. Any person who is not a member as on the Cut-off date should treat this Notice for information purpose only. A Member cannot exercise his vote by proxy on Postal Ballot.

The Remote e-Voting will commence on **Thursday, October 01, 2026 at 9:00 a.m. (IST) and will end on Friday, October 30, 2026 at 5:00 P.M. (IST)**. Remote e-Voting will be disabled by NSDL immediately after the end time and voting will not be allowed beyond the said date and time. Once the votes on the Resolution are cast by a Member, the Member shall not be allowed to change such vote subsequently. Any vote cast by a Member beyond the specified date and time shall not be considered.

Ms. Himani Tyagi, a Practising Company Secretary (Membership No.: A75604), Proprietor of Tyagi Himani and Company, as the Scrutinizer at their meeting held on September 30, 2026, has been appointed as the Scrutinizer by the Board of Directors at its meeting held on September 30, 2026, to scrutinize the Remote e-Voting process in a fair and transparent manner. The **results** of the remote e-voting by Postal Ballot will be declared, on or before **Monday, November 02, 2026**, by the Chairman of the Company or any such person authorized by him. The same will be uploaded on the website of the Company: www.value360india.com, the website of NSDL: www.evoting.nsdl.com as well as on Stock Exchange's website viz. www.nseindia.com. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on Friday, October 30, 2026, being the last date specified for receipt of votes through Remote e-Voting.

The manner of Remote e-voting by Members and Members who have not registered their e-mail addresses, has been provided in the Notice. Members are requested to register their e-mail addresses and mobile numbers with their relevant Depository (ies). Those Members who have already registered their e-mail address are requested to keep their e-mail addresses validated and updated with their Depository Participants/Company's RTA ("KFin Technologies Limited") to enable servicing of notices / documents / Annual Reports electronically to their e-mail addresses.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the "**Downloads**" section of www.evoting.nsdl.com or contact NSDL on 022-4886 7000 or send a request to Ms. Pallavi Mhatre – Deputy Vice President at evoting@nsdl.com.

On Behalf of the Board of Directors
Value 360 Communications Limited
(formerly known as "Value 360 Communications Private Limited")
Sd/-
Kunal Kishore
(Chairman and Managing Director)

Place : Delhi
Date : September 30, 2026

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Lucknow