Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF: HTRI-USA









25th August, 2025

To,

Bombay Stock Exchange Limited

Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building. Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

BSE CODE: 523792

National Stock Exchange of India Limited

Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E)

NSE CODE: MAZDA

Mumbai - 400 051

Subject: Newspaper publication of notice related to 35th Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on 23rd August, 2025, related to dispatch of the notice of the 35th AGM of the company to be held on Thursday, 18th September, 2025 through VC/OAVM to the shareholders.

Please take the same on record.

Thanking you,

Yours faithfully For Mazda Limited

Nishith Kayasth **Company Secretary**

Encl: As above

ANNEXURE - I - REDEMPTION NOTICE

Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules. 2002

SAVITABEN MAFAT SOLANKI FLAT NO 301, ABHILASHA 2, SHAH FAZAL NAGAR, CHHARWADA, VAPI 396191 SAVITABEN MAFAT SOLANKI HARIA ROTARY CAMPUS, HARIA L G ROTARY HOSPITAL PLOT, GIDC HOUSING SECTOR, GIDC VAPI

9961995

This under Rule 6(2) and for Rule 8(8) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Renancial Assets and Enforcement of Security Interests Act, 2002 (SARFAES) Act, 2002;

A Prosession Metice dated 2011/2022 issued as 13 (2) of SARFAESI Act 2002.

Prosession Motice dated 20-65-2023 issued as 13 (4) of SARFAESI Act 2002.

The Art Schlading.

Whereas the Authorised Officer of the Basic of Baroda, Branch APPI BOLDSTRIAL SSTATE address Value industrial Estate Branch, CAM-14, GDIC., BPS ACI, Branch Baroda, Whereas the Authorised Officer of the Basic of Baroda, Branch APPI BOLDSTRIAL SSTATE address Value industrial Estate Branch, CAM-14, GDIC., BPS ACI, 18 and CAM-18 Value-19 Single Security Credet Basic in excepted of the powers conferred us 13(2) of the SAPAFESS ACI 2002 (Bereinather refereed as "Pulse"). Sessed demand indiced death of TVD-2022 Casting powers up being provincery in Montagor (a) Casting Provincer (a) to report amount state on the seal of the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the CAM-18 Value of the Basic hard being a compared to the CAM-18 Value of the CAM-18 Valu

secured assets.

Herefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges within 30 days from receipt of this code and redeem the secured asset as mentioned below. In case you tall in pay the above mentioned redeem the secured asset as mentioned below in case you tall in pay the above mentioned redeem the secured asset within 30 days from receipt of this notice, alsew will be constrained to eath the secured asset through publication of r-Auction Side notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separate.

	Schedule of Secured As	sets/Prope	erties		
Sr. no.	Description of the Movable/ Immovable Properties	Date of Possession	Type of Possession (Symbolic/ Physical)	Date of Publication of Possession Notice (For Immovable property only	
1.	FLAT NO 301 ADMEASURING 590 SQ.FT I.E 54.83 SQ.METERS ABHILASHA APPARTMENT-02 AND THE SAID BUILDING IS CONSTRUCTED ON NON AGRICULTRE LAND BEARING PLOT NO. 28 VILLAGE CHHARWADA		SYMBOLIC	25-05-2023	
	: 11-08-2025 e : Valsad			orized Officer PI INDUSTRIAL ESTATE	

अंक ऑफ़ बड़ोदा Vapi Ind.Estate SSI Branch, C/M-14, G.I.D.C., PB. No. 13, Near Char Rasta, Vapi - 396 195, Dist. Bulsar, India. **Mo**. : 9687680732, **Email** : indyap@bankofbaroda.com

ANNEXURE - I - REDEMPTION NOTICE 6(2) and/or Rule 8(6) of the Security Interest (Enforcer

TO,
1. DHARMENDRA BHIKHABHAI RATHOD FLAT 207, 2ND FLOOR, MAHALAXMI DARSHAN APT, TUKWADA, PARDI, NR R. A. J. V. E. E. R. BESDERVY PARTIMENTAL MATERIAL AT ZUZ ZUD FLOOR, MAHALAXMI DARSHAN APT, TUKNADA, PARDI, NR R. A. J. V. E. E. R. BESDERVY, PARDI, VILASIAGASHES.

KAMLASEN BHINKHABAH ARTHOO FLAT 207, 2ND FLOOR, MAHALAXMI DARSHAN APT, TUKNADA, PARDI, NR RAJVEER RESIDENCY, PARD, UKLSBAGSSES

ARDLY MLS D096185

If the under Plank PGO and/or Plank B(B) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Relinancial Natures and Enforcement of Security Interest Act, 2002 (SARPASS Nac, 2002),

1. Demand Molec Bender (1,2066) 2204 (Sarpas of the Sarpas of Sa

Date Schildurin.

Wheesa the Authorised Officer of the Basis of Standa, Branch VAPI-MUISTIFMA, ESTATE address Vapi industrial Estate Branch, CAM-14, GDD.,
PB No. 13, New Char Braits, Vay-50-916 Sinny, Secured Orderfor Basis meants are the powers conferred us 13(2) of the SAPIGES, 142 5002.

PB No. 13, New Char Braits, Vay-50-916 Sinny, Secured Orderfor Basis meants are the powers conferred us 13(2) of the SAPIGES, 142 5002.

Whereafter reference A CAT; read with Mission 3 of Securety Interest (Enforcement) Flance (2002, Demandater Interest as "Relact") seasons determed notice with 60 objects from recept of and sinds.

And whereas you have Basis to Day of the Sapis Secured Secur

cureur assess.

The defense of the agreement of the second of the second

Sr. no.		Descr	ription of the Movabl	e/ Immovable Properties
1.	LE.72.49 SQ.N LOCATED ON T PLOT NO.06 A NO.2170 FORM	ITRS. SUPER BUILTUP HE SECOND FLOOR OF DMEASURING 674.92 NING PART OF SURVE CT-VALSAD GUJARAT S	AREA ALONGWITH UNI THE BUILDING KNOWN SQ.MTRS. BEARING SI Y NO.74/1 ADMEASURI	"BEING RESIDENTIAL FLAT NO 207 ADMEASURING 780.09 SQ TF. ONDIDED SHARE IN LAND ADMEASURING 10.00 SQ MTFIS LIVING AND AS "MAHALAXMI DARSHAM" CONSTRUCTED ON NA LAND BEARING URVEY NO 741, PLOT N.G., AFTER PROMULEATION NEW SURVEY NO 13.176 SQ MTRS. SITUATED AT VILLAGE-TUKWADA, TALUKA- OF MR. DHARMENDRA BHIKABHAI RATHOD AND MRS. KAMLABEN
Date o	BHIKABHAIRA	THOD.		OF MR. DHARMENDRA BHIKABHAI RATHOD AND MRS. Date of Publication of Possession Notice (For Immovable)

04/09/2024	PHYSICAL	06-09-2024
Date: 11-08-2025, Place: V	alsad	Sd/- Authorized Officer, Bank of Baroda, VAPI INDUSTRIAL ESTATE

ACRE	ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Registered Office	e : 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019 Tel : 91-11-43115600 Fax : 91-11-43115618
Corporate Office : Un	t No. : 502, C Wing, One BKC, Radius Developers, Plot No. : C-66, G-Block, Bandra Kurla Complex, Mumbai - 401

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

	Name of Borrower(s)/ C Borrower(s)/ Mortgagor Guarantors		Amount of Recovery Reserve Price and EMI			Date & Time of the Inspection		
AMITKUMAR MADHUBHAI KALSARIYA AND NILESH M KALSARIYA ACOUNT NO. AFHOSTIC On 20.08.2025 *furth		Rs. 16,51,547/- (Rupees Sixteen Lakh Fifty-One Thousand Five Hundred Forty-Seven Only) in Lo Account No. AFH001100602727 a on 20.08.2025 *further interest thereon + other charges	(Rupees Five Lakh Fifty Thousand Only) and s 10% Earnest Money Deposit	23-09-2025 Between 12:30 P.M. to 1:30 P.M. (With 5 Minutes Unlimited Auto Extensions)	12-09-2025 between 11:00 AM to 5:00 PM			
			PROPERTY BEARING FLAT NO. A-2 IRDOLI ROAD PALSANA SURAT GU.		LOOR) BUINDA (AS	OOR) BUINOA (AS PER PLANA-		
2.	JASHBHAI PARMAR Fifty-Six Thousand Nine Hundred Fifty-Twe AND KAVITA PARMAR Seven Only) in Loun Account No. AFH000900281808 as on 20.08.2025 i.e., R		Twenty-Two Lakh Only) and	23-09-2025 Between 12:30 P.M. to 1:30 P.M. (With 5 Minutes Unlimited Auto Extensions)	12-09-2025 between 11:00 AM to			
	AND PART OF ROAD L	AND, DIVI	: PLOT NO 30, 66:32 SQUARE ME SION-3, BLOCK NO 66 (OLD SUR 0 SQUARE METERS BHATHUJI MA RAT-391410	RVEY NO 76/1/B AND 76/2) OF 1	ILLAGE MOJE BEE	L OF "SATYAM		
3.	VELJIBHAI DESAI AND KAILASHBEN RABARI	Thi	29,36,691/- (Rupees Twenty-Nine La rty-Six Thousand Six Hundred Nine One Only) in Loan Account No. FH000900285949 as on 20.08,2025 ther interest thereon + other charg	ty- 10% Earnest Money Deposit + i.e., Rs.1,60,000/- (Rupees Or	Between 12:30 P. to 1:30 P.M. (With	5 11:00 AM to d 5:00 PM		
	SUPER BUILT UP ADME. LAND BEARING REVEN	ASURING IUE SURV SURVEY I	ALL THE PIECE AND PARCEL OF F 81.28 SQ.FT. SITUATED NON-AGRI EY NO-675/1 ADMEASURING 1821 NO-675/3 ADMEASURING 809 SQ. I A	CULTURE PLOT OF LAND IN MAUJ SQ. MTRS. & REVENUE SURVEY I	UDERA VADODARA IO-675/2 ADMEASU	ALYING BEING RING 1518 SQ.		
4.	KAMLESH ASHOK WAD NITABEN KAMLESHBH WADHER AND SAVALIN VUAYBHAI J	Al Thi	21,36,099i- (Rupees Twenty-One La rty-Six Thousand Ninety-Nine Only n Account No. AFH001100307704 as 1.08.2025 + further interest thereon other charges	in Lakh Only) and on 10% Earnest Money Deposit		5 11:00 AM to d 5:00 PM		
	ADMEASURING 52.89 S KNOWN AS OM TOWNS	SQ.MTR,	ALL THE PIECE AND PARCEL OF TH UNDIVIDED PROPORTIONATE LAN IAG-3 SITUATED AT REVENUE SUI 5006, EAST: BUILDING, WEST: FLAT	ID ROAD C.O.P. AREA ADMEASU RVEY NO.176, BLOCK NO.177, IN	RING 38.65 SQ. ME THE SIM OF VILLAG	TER, SCHEME SE PASODARA		
5.	MILANBHAI DOBARIYA AND RINABEN MILANB DOBARIYA	HAI Ni	ts 20,97,425f- (Rupees Twenty Lakh nety-Seven Thousand Four Hundre wenty-Five Only) in Loan Account No FH001100319212 as on 20.08.2025 ther interest thereon + other charg	d Lakh Fifty Thousand Only) ar 10% Earnest Money Depositie. Rs.75,000/- (Rupees	d Between 12:30 P. to 1:30 P.M. (With Minutes Unlimite	5 11:00 AM to		
	Description of the Secu SURAT, GUJRAT - 39300		t: PLOT NO 163, GREEN CITY, JIT.	ALI DADHAL, ROAD, VILLAGE JIT	ALI, TA ANKLESHWA	R, BHARUCH,		
6.	PRATIK GIRISHBHAI VAGHELA AND PRASH		s.51,89,804/- (Rupees Fifty-One Lak ighty-Nine Thousand Eight Hundre			12-09-2025 M. hetween		

cription of the Secured Asset: RESIDENTIAL FLAT NO. A/2/1/3 ADMEASURING 66.01 SQ MTRS. FIRST FLOOR IN TOWER A/2 IN THE DING KNOWN AS "SHILALERH APPARTMENT" MOUJE VADODARA KASBA REGISTRATION DISTRICT-VADODARA SUB DISTRICT Ro. 2.4.5.07%: Gluppes Tiernty-Fore Lash Sirty-Epid Ro. 2.0.000%: Rizuese Nine Lash Christy and Gluppes General Lash Christy and Gluppes General Lash Egityl-Fire Thousand Egit Lash Christy and 1904. Christy and 1904. Christy March Christy Christy

2ND FLOOR REV SUR NO 259P BH SHAKTI HOTEL OPP BR sset: GOVARDHAN APARTMENT FLAT NO 201 RIYAROAD RAJKOT GUJARAT-360002

BBIRK NOTION TO THE LTD, BURK NOCIONATION, USE IT RECONOMINE TO A SECTION TO THE SECTION OF THE SEC

Assets Care & Reconstruction Enterprise Ltc (Trustee of ACRE-166-Trus



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

CHOLAMANDALAM INVESTMENT AND FINANCE COMPERATE AND COPPORATE OFfice: Chola Crest, Super B, C54 & C55, 4, Thiru V. Berra abeter life Ka industrial Estate, Guindy, Chennai - 600 032.

E-AUGTION SALE NOTICE (Sale Through e-bifcling Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule (8)(and 91) of the Society Interest (Enther Secure Interest) (Enther Interest) (Enther Secure Interest) (Enther Secure Interest) (Enther Secure Interest) (Enther Interest e Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provid OLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website in a company of the company

	[A]	[B]	[C]	[D]	[E & F]	[G]
SR. NO.	LOAN ACCOUNT NO. NAMES OF BORROWER(S)	O/s. DUES TO BE RECOVERED			RESERVE PRICE (IN ₹)	DATE OF
MU.	/ MORTGAGER(S) / GAURANTOR(S)	(SECURED DEBTS)			EARNEST MONEY DEPOSIT (IN ₹)	AUCTION & TIME
1	Loan Account No.: HL09AME000006339 Mr. Dineshbhai Hastimalji Sharma Mrs. Sonal Dineshbhai	Rs.21,73,353/- (Rupees Twenty One Lakhs Seventy Three	Property Bearing Flat No. E/303 On 3rd Floor In Block No. E, Admeasuring About 75 Sq. Yds I.E., 62.70 Sq. Mys. Super Built-Up Construction, At And In The	₹ I	Rs.10,90,000/- (Rupees Ten Lakhs Ninety-Nine Thousand Only).	P.M. to 04.00 P.M (with
	Sharma Both are Residing at : 5-303 Ashapuri Residency, Near Amar Tenament, Vatva Vinjol Crossing Road, Daskroi, Gujarat - 382440 Also at : 5-303 Ashapuri Residency, Near Amar Tenament, Vatva Vinjol Road, Daskroi - 382445	ai Thousand Construction, At And in Session, Construction, At And In Session, Construction, At And In Session, Construction, At An And At An In The Sim Of Village: Variva, Talakia: Valvi Ahmedabad And Registration (In Session Construction) Construction Con		(Con	Rs. 1,09,000/- (Rupees One Lakhs Nine Thousand Only)	automated extensions of 5 minute each in terms of the Tender Document

2. minimum Bio increment Amount : rs. 10,000s.

3. Last date of submission of Bid/ EMD/ Request letter for participation is 11-09-2025 till 5 PM.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor Life.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor Life.

Together with Interior interest as applicable in terms of loan agreement with, incidental expenses, costs, charges et incurred up to the date of payment and/or realisation thereof.

Together with Interior interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. but on the late of payment and/or realisation thereof.

Together with Interior interio

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA CAPITAL LIM
Registered Office : Indian Rayon Compound, Verzusi, Capitral-362295.

Corporate Office : R-Tech Para, 10th Face, Winter Compiler, of Western Expressions Common Face Common F

I the credit facilities availed by you in year CZO'cox strainfor transference fixed 1-200. The CZO'COX constrainfor transference to 6 ofthis gillific quality intelligent greater (as the constraint processor to 6 ofthis gillific quality intelligent greater (as the constraint processor that constraint by you, you fana account has been classified WAY and ont the governous of the Security and the Accountation of the constraint of security internant diseast in affordment of Security internated Account (as the Accountation of the Accountation of

Loan Account No./ Name and Address of the account	Date of	Amount due as per
Borrower(s), Co-Borrower, Mortgagor(s)	Demand Notice	Demand Notice
Lona Account No SARHMALE/PROMODISSAS-11 I. Mr. Share Zaare Wevelopes: ("Borrwer") Through Its Propriete Drasth Jagdischhal Zalers; Having Its Office at A. Hope, onl., 15000 Hope, Iris Share Zare Hin, Hope, onl., 15000 Hope, Iris Share Share Care Borrow Hope, Iris Share Hindu Jagdischhalu Zalera ("Co-Borrowr/Hortgages). Near Pushpak Apartment, Santilli, Almodabad, Gajard. 380015. Hope Though Apartment, Santilli, Almodabad, Gajard. 380015. Share Care Borrow Hindu Jagdischhalu Zalera ("Co-Borrowr/Hortgages). Ja	13.08.2025 NPA Date 03.08.2025.	Rs.1,53,71,508,64/- (Rapees One Crere Fifty-Thee Cash Five Hundred and Eight and Passe Sody-Four Only)

"DETAILS OF SECURED ASSET/S TO BE ENFORCED"
THE SCHEDULE

Property No.1 Non agriculture land Jodhpur, Tal- City, Dis North - Chalta No.8 East - Road and admeasuring 121 Sq. Mt., lying and situated at City Survey No-93, Nand Villa, Packhlo Vas, Sheet No-108, Mouje-, Dist-Ahmedabad

South - Chalta No. 10 West - Road

int - Road West - Nana synaptry No. 2 & 305 Office on 12-4. T. 5-4. (4 op or Manicipal tas Bill Bits Bill Office No. 12/4), and, 64 10 sq. mirs. On the big floor of the three havens as failed lower of clusted beared. Co-operative Hearing Society Limited lying and situated all survey No. 66, 12 No. 2, F2 No. 41, super Publish In Society, Dark Membedded for Described to survey.

The society of the Society Conference of the Society Conference of the Society No. 66, 12 No. 2, F2 No. 41, super Publish In Society, Dark Membedded for Described to survey.

West - State Office No. 30 No. 30 No. 40 No.

East - Office No. 203. West - Stare "
West - Stare Stare

Date: 23.08.2025, Place: Ahmedabad

rstwhile Capital First Limited, amalgamated with IDFC Bank Limited
Id presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC09779;
Relistered Office: - KRM Towers, 8th Floor, Harrington Road, Chefnet, Chempai

IDFC FIRST Bank Limited

age and a discontinuous and a final final manipul road, Leaper, Leaners cooks, and a discontinuous and a final fin tices issued more particularly described in the following table and further is applicable and the same will be charged as per contractual rate with effect

No.	Account No.	Loan	Name of borrowers and co-borrowers	Notice Date	Section 13 (2) Notice
1	25935357		Babubhai Maganbhai Desai Cheharben Rabari	26.07.2025	INR 1,31,018.63/-
			e And Parcel Of Property No. 10		

.Mms J O'Village Ajmaras. Takuka Susanawa. District Paten. Cgrin No. 1918. Raibari Vas. Naor Chamurales Materipo, A-aljaman. Talika Saranawal. District Paten. Cagaria Salasha Sanda Soudoda Kasat Copen Plesknich Osuse O'Desai Baldevhahai Mothhai, West I: Public Way. South: House O'Desai Parlhadehhai Ajabhai 20289964 | Lanon Appiert 1, Jaubhai Nambahai Rarani | 2017.02025 | NR 2,73,384.76*|
Popopirty | Z. Kajabhan Jalabhai Ravai | 307.02025 | NR 2,73,384.76*|
Poporty Address: All That Pieca And Patro O'Il Immovable Property Stated Al Anthaijassan. R. S. No. 72-73
am Pachayai Property No. 156113, Assessment Serial No. 121, Pot No. 71, Admessuring Bull by Ares 31 Squrit. Margin Land 32, SQ arth. 1701 IG 45, 159, Mtr. 3. 60 Ltd. Mebasan, Anthe Said Property included By Ast. East: Thakev Vas. West: Road, North: House O'P Patel Manifal Varvidas, South: House Patel Itaksehbhai Marambhai.

are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited algamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details wn in the above table with contracted rate of interest thereupon from their respective dates and other costs mate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties entroloned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First mitted, amaigamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further us are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of ladeages or otherwise.

Sdi- Authorized Offic IDFC First Bank Limit (erstwhile Capital First Limited, amalgamated with IDFC Bank Limit and presently known as IDFC First Bank Limite Date : 23.08.2025 Place : Guiarat



BRANCH OFFICE: GAUTAM CORNER, STATION ROAD, BOTAD

BRANCH OFFICE: CAUTAM CORNERS, STATIUN ROAD, BUT AU
POSSESSION NOTICE (For Immovable Property) [Rule-8(1)]
Whereas, The undersigned being the Authorized Officer of the Central Bank of India
Bodad Branch under the Securifization and Reconstruction of Financial Assets are
Efficiencement of Security Interest. Act, 2012, 64 of 2002) and in exercise of power
conferred under Section 13(12) and with rule 3 of the Security Interest (Enforcement
Relass, 2002 (Seude of Deniand Notice Dated 68 13:202 calling upon the Borrowers
Mortgagors / Partners / Guarantors Mr. Bharathbal Manijibhal Chavda to pray fit
amount mentioned in the notice being Ka, 33,4664 (Rupes Four Lac Thirty Three
Thousand Four Hundred Staty Six Only) within 60 days from the date of receipt of the
said notice.

authorition.

The Borrower having failed to repay the amount, notice is hereby given to borrowers. Guarantors and the Public in general that the undesigned has to borrowers. Guarantors and the Public in general that the undesigned has to proper season from the public wavelenge of powers conference to the public of the public of the power conference to the power season of the public of the power season with the public of the power season with the public of the power 2025.

The Sorrowers for Guarantons is perfocuse and the Public in general in hereby cause of to be deal with the Movable immovable Assets / Property and any declared to the charge of the Central Bask of thosis, Both Branch 1998.

non-ventra visitaments in particular and the Public in general in hereby studies to be dail with the Modal's Immovable Assist Procept and any calling with the entyries will be subject to the charge of the Central Bank of India. Botad Branch is ventral Bank of India. Botad Branch in your task, 3,9,39,644. When the Modal Procept is you do not us as on 28.07.2025 and interest thereon. (Amount deposited after issuing manifolistical USIGNATIO (2)) may generally be a borrower a statement on a living to provisions of sub-section (8) of Section 13 of the respect of time a sublic, in trolleen the sectioned assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Description of the Secured Assets :	Details of Mortgaged
Movable / Immovable Property	Deed / Document
Property in the name of Mr. Bharathali Manjibhal Chavda Plot No. 61 (Adm. 260 Sq. Mrs. Equal to 310.97 Yds.) of R.S. No. 42, in the area known as Near Panchayat Kuwa, situated on Devdhart Road in the Village / Town Botad, in the Registration District Botad, in the State of Gujarat- 364 710. Bounded by : East: Adjoining Road, West: Adjoining Road, North: Adjoining Plot No. 60. South: Addishing Plot No. 62	17.01.2015

Date : 21.08.2025, Place : Botad Sd/- Authorised Officer, Central Bank of India

CIN: LZ9120GJ19

CIN: LZ9120GJ19

Regd. Office: C/1 - 39/13/16, G.I.D.C

Website: www.mazdalimited.com, E

MAZDA LIMITED

NOTICE TO THE MEMBERS OF 35" ANNUAL GENERAL MEETING

INDIGE 10 IH-MILBIDEN OF 35" ANNUALS CRITICAL STATEMENT AND MILBIDEN CASH OF the MAZDALMITED ("the Company") will be held on Thursday, 15" September, 2025 at 12,00 p.m., through Video Conferencing ("VC") 7 Other Audio-Visual Means ("OWAM") facility compliance of the applicable provisions of the Companies ACL 2013 and Relate Statement of the Companies ACL 2013 and Relate Statement Companies and Exchange Board of India 2013 and Relate Statement Companies ACL 2013 and Relate Statement Companies ACL 2013 and Relate Statement Companies ACL 2013 and Public Statement (LODR) Regulations, 2015 along with the applicable circulars issued in this regan by the Ministry of Corporate Affairs (MCA') and SEBI to transact the businesses without the physical presence of Members at a common venue as set out in the lotice of AGM.

Notice of AGM.

The Notice for 33" AGM along with the Annual Report for the financial year 2024-25 will be sent to the shareholders only through electronic mode to all members whose e-mail addresses are registered with the Company! Depository Participants in due course and as per Regulations (301) to of the Listing Regulations, 2015, a letter providing the Web-link, including the path, where complete detail of Annual Report this evanible, will be dissolated in those setmentiders(s) who have not registered their email addresses with the company large depository. The Members who have not registered freier e-mail addresses with the company are requested to register them with the RTA MUFG limite under Private Limited (Formerly known as Link Intime India Private Limited by using the web link https://www.hmmps.mufg.com/Email/Register.html. https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.

nmps_web_in.mpms_mun_come_man_regi=man_regi=come.

The Notice of \$57 Abm and Armuna Report for the financial syz 2024-25 will also be made available on the website of the company i.e. www.mazdalimited.com and the websites of the Slock Exchanges i.e. www.bseindia.com and the website of CDSL at www.bseindia.com and on the website of CDSL at www.mseindia.com and on the website of CDSL at www.wseindin.doc and on the website of CDSL at www.wseindin.doc and <a href="https://www.wseindin.doc and <a href="https://www.wseindin.doc.

Members can attend and participate in the AGM through VC/OAVM facility only. The company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also events rise dase or Assin on the resources section in the rise of interest and also eventing facility during the AGM. The detailed instructional procedure with respect to participation and e-voting will be provided in the Notice of the AGM Members attending the Meeting through VCIQAVIA shall be counted by purposes of reckoning quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely or during the AGM or the businesses as set forth in the Notice of the 35° AGM through the electronic voting system. The manner of voting remotely or during the AGM for member holding shares in dematerialized mode, physical mode and who have not registerer heir e-mail addresses will be provided in the Notice convening the AGM.

By order of the Board Nishith Kayast Company Secretar

IDFC FIRST Bank Limited

IDFC FIRST

orstwhile Capital First Limited, amalgamated with IDFC Bank Limited nd presently known as IDFC First Bank Limited) | CIN : L65110TN201 (egistered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, C

al: +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION
OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The security of the security interest act, 2002

T

imited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and pres DFC First Bank Limited) The loans of the below-mentioned borrowers and con-homowork mortgage of their respective properties. As they have asset to commerce to the control section of their respective loan agreements and had become irregular, their loan were classified as INPA as disfinitions. Amounts due by them to IDPC FIRST Bank Limited (erstwhile Capital First Limited, as pin IDPC Bank Limited and presently known as IDPC First Bank Limited) are mentioned, as pin cass issued more canticularly described in the following table and further interest on the said amount of the control of of t

| Loan | Type of | Name of borrowers and | Section 13 (2) Outstanding amount as per | Section 13 (2) Outstanding amount as per | Section 13 (2) Notice Date | Sec

Property Address : All That Piece And Parcel Of The Immovable Property Bearing Plot No. 74, Admeasuring 10:08 Sq.mts., Along With 27:28 Sq.mts. Individed Share in The Land Of Road & C.O.P., In "Sky Plot Stateted Af Revenue Survey No. 290, Block No. 149, Of Moje Village: Syapia, Tailuka Olpad, District Sural Statet Sural Property is Bounded As: East: Society Wall West: Society Indianal Road North: Pick. 0.73 South: Plot No. 75

No. 73 South: Plot No. 75

No. 73 South: Plot No. 75

Into 1.2 adulth: Plot No. 75.

You are hereby called upon to pay the amounts to IDPC FIRST Bank Limited (erstwhile Capital First Limited, amalgaments with IDPC Bank Limited and presently known as IDPC First Bank Limited as Intellect and presently known as IDPC First Bank Limited; as Intellect and intellect an

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited, and presently known as IDFC First Bank Limited







VINDURI THANWARDAS THADANI 2.] LAL THANWARDAS THADANI 3.] LAXMI LAL THADANI

Folio No.

BANK OF INDIA

VERSUS VERSUS VALIBEN RATANBHAI GADHAVI & Ors

Name of Shareholder(s) Shares Share Certificate Dist

08.2025 Address & Email id of the shareholder:Punita Co. Op. Hsg Soc. Ltd., Flat No. 33, 3rd Floor, 77 S. B. Sing Road,
Opp. Navy Public School, Colaba, Munitari, 400005 DEBTS RECOVERY TRIBUNAL - II 3rd Floor Bhikhubhai Chambers18, Gandhikunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad-380008 Outward No. 1590/2025 O.A. No. 682/2023 EXH. A/09

NOTICE THROUGH PAPER PUBLICATION

To,

C. D. N. 1: Valiben Ratanbhai Gadhavi & Ors.
Add. - 284 Mundra Road, Lions Nagar, Bhiji, District Bhiji - Kusto - 370001
CD. No. 2: Ranabha Ratanbhai Gadhuri
Add. - 284 Mundra Road, Lions Nagar, Bhiji, District Bhiji - Kusto - 370001
Add. - 284 Mundra Road, Lions Nagar, Bhiji, District Bhiji - Kusto - 370001
CD. No. 3: Ravastraph Natubha Jadega
Addresss: - Rav Mod, Rapar, Taluka Rapar, District - Kusto - 370165

hereas, the above named applicant has filled the above referred applic

... ant are hereby directed to show cause as to why the original applicati

A Tour and incide an invest.

3. You are directed to appear before this tribunal in person or through an advocat no 0.2.09, 2025 at 10:30 AM and file the written statement / reply with a copy there or unrished to the applicant upon receipt of the notice.

Take notice that in case of default, the application shall be heard and decided in our sphanore. Siven under my hand and the seal of the ribunal, this 22nd day of July, 2025

Seal Section Officer DRT -II, Ahmedab

田 **HAPPY FORGINGS LIMITED** CIN: L28910PB1979PLC004008 ice: B XXIX-2254/1, Kanganwal Road, P O Jugiar dhiana (PB)-141120, Tel No.: 161-5217162 ii: complianceofficer@happyforgingstld.co.in; Website: www.happyforgingstld.com

NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK" The shareholders of the Company are hereby informed that as por the directions of Investor Education and Protection Authority (IEPFA), Happy Forgings Limited has initiated the 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

Irom zonnous zuze ob on November zuze.

This campaign is being undertaken to facilitäte shareholders in updating KVC details and to claim their Unpadd/ Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest: MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg Vikhroli (West), Mumbai 400083, Phone: 8108116767 Email ID: rnt.helpdesk@in.mpms.mufg.com, website https://web.in.mpms.mufg.com/helpdesk/Service_Request.htm

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal https://swayam.in.mpms.mufg.com This notice is also available on Companys website a www.happyforgingsitd.com and the websites of the stock exchanges where the Equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com

Shareholders who have not claimed their dividends

From

Name of the Sharehold

....Applicant

HINDUSTAN ZINC LIMITED

The -87 26 800000 THE LETTON TO THE T r Education & Protection Fund (IEPF

about 50 kmes Exe, whose 08 h 10 kmes 10 centered into 500 kmes Exe, whose 08 h 10 kmes 10 centered into 500 kmes Exe, whose of the time development occording to the base a claim in respect of the self-securities should suppose the control of the securities of the control of the securities of the control address. The details of such shareholders inter-alia their names, folio number or DP ID – Client ID and the of shares will be available on the website of the Company, i.e., www.hzlindia.com, under the

Ascoundingly, the shareholders are requested to send written request/application to the Company or its Accordingly, the shareholders are requested to send written request/application to the Company or its Registra & Transfer Agent, M/s Krin Technologies Limited, Unit: Hindustan Zinc Limited at Tower-B, Pfol 31:32, Financial District, Gadhibowil, Nanakramguda, Hyderabad — Soool Zir-E1914 of Pfol 102. Eliminard ris@Kintech.com towards claiming the unpaid/unclaimed dividend from the Financial Year 2018-19 onwards.

2018-190 many fees not receive any claim from the concerned that shereloker by November 10, in case the Company fees not receive any claim from the concerned haterbolders by November 10, in case the Company fees not receive any claim from the concerned that herelokers by November 10, the Concerned that the control of the Company, with a view to comply with the requirements a set out in the Ruley. Shall transfer the share and unpaid funcialmed dividend amount to the IEFF Authority, without any further notice as per the procedure laid by IEFF Authority. Please note that no claim shall lie agains the Company in respect of the uncalimed dividend amount and equity shares so transferred to IEFP pursuant to the sald Rules. The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEFF Authority by submitting an online application in IEFF-5 form and complying with the necessary procedures as prescribed by the Rules on the website of wowslept goving.

3) You may contact the Registrar & Transfer Agent(s): M/s Kin Technologies Limited, Unit: Hindustan 2 inc. Limited, Seeinum Bullding, Tower-8, Plet 31-22; Financial District, Gachibowil, Nanakarmguda, Hydreabad - 500032. Tel-91.4067162222; Email ID: einward ris@kfintech.com,

b) Members may also write to the Company at the registrered office or send an e-mail to HZ-Secretarial@vedanta.co.in.

For Hindustan Zinc Limited

For Hindustan Zinc Limited Aashhima V Khanna

Place: Udaipur Date: August 23, 2025

Aashhima V Khanna Company Secretary and Compliance officer Membership No.: ACS 34517

बैंक ऑग़ बड़ौदा Bank of Baroda પો.લી. અં. ૧૩, ચાર રસ્તા પાસે, વાપી – ૩૯૬ ૧૯૫, જિ. બુલસર, ભારત. મો.: ૯૬૮७૬૮૦૭૩૧, ઈમેઇલ: indvap@bankofbaroda.com

પરિશિષ્ક ર કિમ્પાલન નોટિસ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોરેમિન્ટ) નિયમ, ૨૦૦૨ના નિયમ ૬(૨)અને નિયમ ૮(૬)દેહળ નોટિસ

કાબેન મકત સોલંકી કલેટ નંબર ૩૦૧, અમિલાપા ૨, શાહ કેંઝલ નગર, છરવાડા, વાપી ૩૯૬૧૯૧

પ્રાત્ક તેને હતી કરે તેને અને કર્યા કે તેને હતી કરે તેને 201, અભિરામ ૧, માટે કેલ્લ તંત્રવ, કરવાડા, વાપી 265 પડ. માટે લેલ્લ તંત્રવ, માટે લેલ્લ તંત્રવ, સપ્તી હતીન મદત સોલી ફિલ્મ રહે દહે તેમાર, 201 માટે કરે તેમાં કરે હતી કરિયા કરી હતી કરિયા કરી હતી કરિયા ક

છો. બેન્મી બિતાં કરવામાં આવે છે કે હોણી નીકલતી કરનાની સાથે જેની ઇડીખ પહેલાન નોટિસમાં કરવામાં આવ્યો છે, તે સાથે લાગુ પડતું વ્યાપ, બિતા, પાર્ગીસ અને અધાની મુક્તવીઓ માનોટિસ ગયાની તારીઓથી 30 દિવામાં ધુલવાદી કરીને તીચ પદ્માંથેલ મિલાત પોહાવી શકે છો. તે તમો ઇપ્લોકન પદ્માંથેલ રક્ષનની મુક્તવીઓ કરીને બિલાત પોડાવળાની પ્રત્યાન નોટવાના તેવાને માને ભાગતના પોડાવેના માત્ર તારે વધાણ કરવા માટે પટે —એક્શન વેચાણ નોટિસ આશિત કરશે…! એક્શનમાં દિવાર, રુખય અને મિલાકતાથી દીવર્ન કિંતન એને લાખને અલગથી જાણ કરવામાં અવલો.

	સુરક્ષિત સંપત્તિઓ / મિલકતોનું વર્ણન						
i.	જંગમ/સ્થાવર મિલકતોનું વર્ણન	કબજાની તારીખ	કબજાનો પ્રકાર (સાંકેતિક/ પ્રત્યક્ષ)	કબજા નોટિસ પ્રસિધ્ધ થયાની તારીખ (ફક્ત સ્થાવર મિલકત માટે)			
	ફરોટ નં. 301, ક્ષેત્રફળ પલ્ઇ ચો.ફૂટ એટલે કે ૫૪.૮૩ ચો.મીટરર્સ, અભિલાયા એપાર્ટમેન્ટ-૦૨ અને આ બિલ્ડીંગ બિન-ખેતીલાયક જમીન પર બાંધકામ કરવામાં આવેલ છે બેરીંગ પ્લોટ નં. ૨૮, ગામ છરવાડા.		સાકેતિક	२५-०५-२०२३			
£	શિક:૧૧-૦૮-૨૦૨૫ સહી/- અધિકત અધિકારી						

Bank of Baroda

🎒 वैंक ऑफ़ बड़ीद Bank of Barnda મો.: ૯૬૮७૬૮૦७૩૨. ઇમેઇલ:

પરિશિષ્ટ ૧ રીકેપ્પશન નિર્ણસ્થાના માના માર્ગિષ્ટ પરિશિષ્ટ ૧ રીકેપ્પશન નીટિસ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોસ્મિન્ટ) નિયમ, ૨૦૦૨ના નિયમ ૬(૨)અને નિયમ ૮(૬)હેઠળ નીટિસ

મિક્રેટલેટ આ ઓફિસ સી/૧-વેબસાઇટ: <u>www.m</u> મઝદા લિમિટેડ

and BSE Limited at www.bseindia.com

Date: August 22, 2025 Place: Ludhiana

Bindu Garg Company Secretary & Compliance Officer

ગપમાં લાઇલ સાંશાદણ સભા તો સભ્યોને લીકિસ ત્યાંથી મોદિસ આપવામાં આવે છે કે મળદા હિમોરેદ ("કંપની") ની ગપ્યી વાર્ષિક સાંયાવલ સભા (બીજીએમ) ગુકાય, તાી સપ્ટેમ્બર, સ્ટલ્યા તો પ્રાથમ કર્યા વાર્ષિક કર્યા કરવા કર્યા કરા કર્યા કર્યા

૩૫મી વાર્ષિક સાધારણ સભા ની સભ્યોને નોટિસ

નિયક્તિ કાયકજ કરવા માટે વોજવામાં આવશે.
"આર્ક્કિક વર્ષ ૨૦૨૪-૨૫ માટે વર્ષિક એનેલાલ સાથે ઉપમી એજીએમ ની નોટિસ કર્ઝ ઇલેક્ટ્રોનિક માપ્યમ લારા તેવા તમામ શ્રેટપારક-સભ્યોને મોકલવામાં આવશે કે જેવાન ઈમ્મેલ સરનામાં કંપની 'પ્રિયોઝિટરી સહમાળોઓના માર્ગ નિયુત્ત જ્યારે અહેલાવાની મોફ્યુલ વિગતો ઉપલબ્ધ થાતે તે પણ કહિત હોન્દરિક પ્રદાન કરતો પણ અહેલાવાની મોફ્યુલ વિગતો ઉપલબ્ધ થાતે તે પણ કહિત હોન્દરિક પ્રદાન કરતો પણ તે વૈદ્યારકોને મોફ્યુલ વિગતો ઉપલબ્ધ થાતે તે પણ કહિત હોન્દરિક સ્થારે અને તે તૈયારાકોને મોફ્યુલ વાર્તા અલે જે જેવાં કંપની 'કોર્કપણ વર્ષો તે તેમાં હોન્દ્ર ની મોફ્યુલ કરતી વાર્તી હોન્દર નિર્મા કરતા હોન્દર કરતા હોન્ કરીને RTA MUFG intime India Private Limited (અગાઉ લિંક ઇન્ટાઇમ ઇન્ડિય પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતા) સાથે નોંધણી કરાવવી.

પ્રાપાટ(ભામક તરાક આપખાતા) તાલ નાપણા કરાવવા નાર્લાહિય વર્ષ ૨૦૬૧૨ મા દે ૧૩૫મી એક્ઝોમની નીટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.mazdailmited.com</u> અને સ્ટોક એશયેન્જી વેબસાઇટ્સ એટલેકે લીએસઈ લિમિટેડની www.basindia.com અને નેશનલ સ્ટોક એશયેન્જની www.masindia.com પર અને સીડીએસએલ ની વેબસાઇટ <u>www.avotingindia.com</u> ઉપલબ્ધ કરાવવામાં આવશે.

ઉપલબ્ધ કરાવવામાં આવશે. આપ્યો માત્ર વીકીએ મંત્ર-વર્ષીગ ("વીકો!") / અન્ય ઓકીયો વિગ્રયુઅલ માધ્યમો ("ઓએવીએમ") સુવિધા દ્વારા જ એક્ક્સેમ માં હાલદી સમીરા શેદ છે અને ભાગ વર્ષે શકે છે, કેપની તેના તમામ સાધ્યોને એક્ક્સેમ ની નોટિસમાં નિર્પાર્થિત દરાવો પર એક્ક્સ્સેમની તારીખ પહોંચે તેમનો મત્ર આપવા માટે રિમોટ ઇન્ડોટીટની સુવિધા પૂર્વ પાડશે અને એક્ક્સેમ દરમ્યાન ઇન્ડીટની સુવિધા પણ આપ્યો. મીટીયમાં બાગ વર્ષે પાડશે અને એક્ક્સેમ દરમ્યાન ઇન્ડીટની સુવિધા પણ આપ્યો. મીટીયમાં બાગ તેના અને ઇન્ડોટિના નીટિમાં આપવામાં આવશે. કંપની અધિવાન, ૨૦૧૩ની કલ્લમ ૧૦૩ હેઠળ કોરમી ગણતરી કોરમમાં કરવામાં આવશે.

ું જામાં એજીએની સુવનામાં દહ્યાં મુજબ કામકાજ (વ્યવસાયો) પર ઈલેક્ટ્રોનિક મતદાન પ્રભ્રાલી હારા રિમોટ રીતે અથવા એજીએમ દરમ્યાન તેમનો મત આપવાની તક મતદાન પ્રભ્રાલી હારા રિમોટ રીતે અથવા એજીએમ દરમ્યાન તેમનો મત આપવાની તક મત્યાના ની નીયણી કરાવી નથી તેમના માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન સરનામાની નીયણી કરાવી નથી તેમના માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન ાતદાન કરવાની રીત એજીએમની નોટિસમાં આપવામા આવશે.

બોર્ડના આદેશથી, નિશીય કાયસ્થ ानशीथ डायस्थ डंपनी सेडेटरी થળ : અમદાવાદ ારીખ : ૨૩ ઓગસ્ટ, ૨૦૨૫

સુરક્ષિત સંપત્તિઓ/મિલકતોનું વર્ણન

કબજાની તારીખ ૨૪-૦૪-૨૦૨૫ કબજાનો પ્રકાર (સાંકેતિક/ પ્રત્યક્ષ) સાંકેતિક

તારીખ : ૧૧-૦૮-૨૦૨૫

સહી/- અધિકૃત અધિકારી બેંક ઓફ બરોડા, વાપી ઈન્ડસ્ટ્રિયલ એ

बैंक ऑग़ वड़ौदा Bank of Baroda | पापी ઇન્ડ.એસ્ટેટ એસએસઆઈ શાખા, સી/એમ-૧૪, જી.આઈ.ડી.સી., પી.બી. અં. ૧૩, ચાર રસ્તા પાસે, વાપી – ૩૯૬ ૧૯૫, જિ. બુલસર, ભારત. મો.: ૯૧૮७૪૮૦७૩૨, ઈમેઇલ: indvap@bankofbaroda.com

પરિશિષ્ટ ૧ ટીકેમ્પશન નોટિસ સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફ્રોસમેન્ટ) નિયમ, ૨૦૦૨ના નિયમ ૬(૨)અને નિ

ર, ક્યમ નોદિસ તા. ૦૪.૦૨.૨૦૨૪ સારેલી એક., ૨૦૦૨ના કેશાન ૧૩ (૪) અંતર્ગત આપવામાં આવી હતી. તો એક એલ એક., માત્રા વર્ષો કેલ્ડિફિયા એક્ટેટ, રસ્તાનું વર્ષો કિલ્ડિફિયા એક્ટેટ પાત, તો એન ૧૪, 30માંડીરીની, પી. તી. તો. ૧૩, પાર રસ્તા પાતે, વાપો —-કદ૧૧૯૫ ના મહિલું મહિલા હૈલા સારેલો એલા, ૨૦૦૦ (૧વે આ વીલા કેલા કેલા એમાપીયુના કોલાના ૧૩(૦) અને તે સાથે કિલ્કોદિકે કિલ્સેટ (એમોરીમેલ) ૧૯૧૬, ૧૦૦૧ (વેલે એક ઉરલ્લ લીકે એમાપીયુના કાલાકાની લગ્ય એ પાંચા માત્રી સ્થા એલાના હતા છે. ૧૨, ૧૦૨૧ના લેજ કિલ્સેટ (એમોરીમેલ) ૧૯૧૬, ૧૦૦૧ (વેલે એક ઉરલ્લ લીકે એમાપીયુના કાલાકાની લગ્ય એ પાંચા માત્રો સ્થા એલાના કેલાને તા. ૦૩, ૧૨, ૧૦૨૧ના લેજ કિલ્સેટ (એમોરીમાં કેલા) મોલાવા કોલાનું અને ક્યાં માત્રો અને કોલાને કાલાકાને ક

સુરક્ષિત સંપત્તિઓ/મિલકતોનું વર્ણન પંગમ/સ્થાપર વિલકતોનું વર્ણન સ્થાપર વિલકતાના બધા લક અને ફિસ્સા સાથે રહેલાં કારે કને રાગ કરે તેમામાં અદળ છો. ફૂટ અરતે કે પ્રકાર કરે પાર્ટ કિલ્લરમાં વિનાસ પ્રત્યાનાં અંબિલાર્જિલ ફિસ્સા સાથે રહેલાં છે. તું માને સ્થાપના ૧૦૦ હો. મો. તેમાં પ્રત્યાનાં માને 'આવારની દર્શન' તે હોઈ અંગાનાની ઇમારતાનાં બીજ માંએ આવેલી છે. મેં સાથે જાતો માને લોંગિયા હોત ને. છા, સેવાન પ્રાપ્ત રહેલાં તેમાં. .બેંગિય વર્ષ તેમાં 7 \. પાર્ટ ન કે, માને ભોગોના પાર્ટ, મોને તે, મામાર કે, મામાર કે, માને સાથાના સ્થાપન, સેવાન પાર્ચ પ્રથો તો, માને દુલાકાત, લાલુકા-માને કહ્યાને સ્થાપના કે

કબજાની તારીખ કબજાનો પ્રકાર સાંકેતિક / પ્રત્યક્ષ) કબજા નોટિસ પ્રસિધ્ધ થયાની તારીખ (ફક્ત સ્થાવર મિલકત માટે) તારીખ : ૧૧-૦૮-૨૦૨૫ શ્યળ : વલસાડ સહી/- અધિકૃત અધિકારી બેંક ઓફ બરોડા, વાપી ઈન્ડસ્ટ્રિયલ એસ્ટેટ



PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 ail: info⊛paulmerchants.net Website: www.paulmerchants.net D. OFF: DSM 335, 336, 337, 317 Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Ro - Delhi-110015- Ph: 011 47529460

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that 14st namual ceneral ledering (And) for the Members of Map Paul Merchants Limited will be held
on Friday, the 19th day of September, 2025 at 12:00 Non; (1ST) through Video Conferencing ("VCT) / Other Andio Visual
Memser, (COAMT), o Tamasic the Business, as set out in the Notice of AGM. The Company has completed the dispatch of
Notice of 14st AGM and complete Annual Report of the Company on August 22; 2025 by permitted mode. This Annual General
Meeting shall be held through Video Conferencing ("VCT) / Other Andro Visual Memser ("OAMT) in compliance with the
applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with Memistry of Corporate Affairs
(MCA) General Cruzial reto No 2022/24 deals of September 19, 2022 for dover with the series Circulars with particular reference to
Circular no. 2020/20 deals May 5, 2020, Circular no. 177,2020 dead Agn 13, 2020 and Circular no. 147,2020 deads Agn 14, 2020 and Circular no. 147,2020 deads Agn 15, 2020 in the Subject and SED Circulars SEBIH (CCT) CIPC TO 20-20 PCIN 2024/11 35 deals Colorise 2, 2024 and so or writh
Series ("Associated Colorises").

applicable provisions of the Companies Act, 2013 and Pales made thereunizer read row with Mindry of Corporate Affairs (MCA) General Crisian No 980204 death September 19, 2020 and one with be sentification for evaluation of the Companies Act, 2013 and 2020 and bed April 12, 2020 and Crociar on 140200 dated April 2, 2020 dated April

HARDAM SINGH COMPANY SECRETARY & COMPLIANCE OFFICER



CANARA STEEL LIMITED

CIN: U27104KA1973PLC002316

Regd. Office: N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road,
Bangaior, Kamataka, India, 560 42

E-mall: secretary@manipal.com Website: www.canarasteel.com

NOTICE OF THE 51ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of Canara Steel Limited ("the Company") will be held on Thursday, the 18th day of September, 2025 at 11.30 a.m. through video Conferencing ("C") / Other Audio-Visual Means ("OAM") to bransct the Ordinary and Special Businesses as set out in the Notice of calling 51st AGM, in compliance with applicable provisions of Companies Act, 2013 and Rollage farmed therevaled and the McA Circulars dated April 108, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, September 25, 2023 and September 19, 2024 (Collectively Referred to as "MCA Circulars", without the physical presence of the members at the venue. The Registed office of the Company shall be deemed venue of the meeting. In compliance with the applicable Circulars, the Notice of the 51st AGM and the Annual Report of the

at the vientue. In relegatese critical residual for a company shall be determined using the special bed for the shall shall be applicable Circulars, the Notice of the Sfst AGM and the Annual Report of the Company including linancial statements for the financial year 2024-25 along with Board's Report. Audition's Report and other documents required to be attached thereto, have been sent to all the Shareholders i.e. by E-mail to the registered email id with the Company / Depository Participant for Ashareholders holding shares in Demant form and by Registered Post to shareholders holding shares in Pensistent of the Stat AGM and the Annual Report of the Company for Pr 2024-25 will also available on the website of the Company is www.canarasteel.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard or General Meetings and the Applicable Cruciars, the Company is providing facility of rend 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote Evoling / Evoling to 1s Members to cast their votes electronically in respect of the business to be transacted at the AGM as set Forth in the 51st Notice of AGM provided by National Securities Depository Limited (NBL) for focilitating voting privacy) electron increases, as the authorized agency. Members holding shares as on the Cut-off Date of 12th September, 2025, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of September and the Property of the Cut-off Date in a 12th September, 2025 only shall be entitled to avail the facility of remote Evoting are well as voting at the AGM. The remote Evoting period Commences on Monday, the September 15, 2025 (900 am. IST) and ends on Wednesday, the September 17, 2025 (500 p.m. IST). The remote E-voting module shall not be allowed beyond 500 p.m. or Wednesday, the September 17, 2025 (100 p.m. IST). The remote E-voting module shall not be allowed beyond 500 p.m. or Wednesday in the September 17, 2025. The remote E-voting module shall not be allowed beyond 500 p.m. or Wednesday in the September 17, 2025. The remote E-voting module shall not be allowed beyond 500 p.m. or Wednesday in the September 17, 2025. The remote E-voting module shall be facility. The remote E-voting remotal in the Register of the Province for Sharedolders holding shares in dematerizing mode, physical mode if any the Province for Sharedolders holding shares in dematerizing mode, physical mode if any the Province for Sharedolders holding shares in dematerizing mode, physical mode if any the Province for Sharedolders holding shares in dematerizing mode. Desiral mode is any the Province for Sharedolders holding shares in dematerizing mode. Desiral mode is any the Province for Sharedolders holding shares in dematerizing mode. Desiral mode is any the Province for Sharedolders holding shares in dematerizing mode.

allowed beyond 30 pm, no Medinesday, the Spytember 17, 2025. The remote E-voting module shall be disabled by NSDL for voting thereafter.

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote E-voting E-voting and AMM has been made available to the members on their registered E-mail address. A facility of joining the AGM house provided in the Notice. Login details for remote E-voting E-voting and the Notice. The House I was a present has been made available to the members on their registered E-mail address. A facility of joining the AGM chore the vote on a resolution icast by the shareholder, the shareholder shareholder

Sd/- Shashindra Bhat, Director DIN: 00696157.