

COMPUAGE INFOCOM LTD

Date: 24th February, 2026

To,
**The Corporate Services Dept.
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

**Security Code: 532456
ISIN: INE070C01037**

Symbol: COMPINFO

Sub: Intimation of Newspaper Publication of Notice of 26th Annual General Meeting, E-voting Information

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

In continuation to our letters dated February 23, 2026, pursuant to Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement as published in Business Standard having nationwide circulation and in Pratahkal having regional circulation, regarding information of the 26th Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means for the financial year 2024-25.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2026

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west),
Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower Parel,
Delisle Road, Mumbai-
400013, India.
Ph.: +91-22-4748 5603
cirp.compuage@gmail.com
www.compuageindia.com
CIN: L99999MH1999PLC135914**



COMPUAGE INFOCOM LTD

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Encl.: As Above

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केनरा बैंक THE CANARA BANK Canara Bank	NASHIK CITY BRANCH
Facebook Syndicate	
SEE RULE 8 (1)	
POSSESSION NOTICE	
(FOR IMMOVABLE PROPERTY)	
Whereas: The undersigned, being the Authorized Officer of the Canara Bank, Nashik City Branch under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 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 dated 19/07/2024 calling upon the BORROWER/ S. MR. NITINKUMAR BHIKAJI SHINDE & DYANTI MOHINI RAJ PAWAR (GUARANTOR) to repay the amount mentioned in the notice, being Rs. 6,65,584.08/- [In Words: Rupees Six Lakhs Sixty Five Thousand Five Hundred Eighty Four & Eight Paise Only] as on 19/07/2024 along with future interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 23rd day of February of the year 2026. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Nashik City Branch for an amount of Rs. 8,18,972.04 [In Words: Rupees Eight Lakh Eighteen Thousand Nine Hundred Seventy Two and Paise Four Only] as on 23/02/2026 The details of the property/ies mortgaged to the Bank and taken possession by the Bank are as follows:-	
Description of the Mortgaged Property Details : All that Piece And Parcel Of Property Situated At: Residential Bearing Flat No. A-28, On Still 3rd Floor, Having Carpet Area 40.46 Sq. Mtrs, 1/E Built Up Area 52.60 Sq. Mtrs, Constructed Property Name/ly Shradha Garden Co-Op Housing Society Ltd., Shradha Garden Building –A, On Survey No. 104/2/1/2+5+8 Out Of It / B Adm 4063 Sq. Mtrs Laying And Being At Village-Wadala, Nashik, Tal & Dist-Nashik.	
Date : 23/02/2026 Place : Nashik Branch	Sd/- Authorized Officer, Canara Bank

