



April 16, 2026

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTEX
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Sub: Newspaper Publication - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper copies of the Notice to Equity shareholders and Unsecured Creditors of the Company published in the Business Standard English Edition and Navshakti Marathi Edition on Thursday, April 16, 2026.

This is for your information and records.

Thanking you

Yours faithfully,

For **AYM Syntex Limited**

KAUSHA
L R PATVI
Digitally signed by
KAUSHAL R PATVI
Date: 2026.04.16
15:15:49 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl.: as above

AYM SYNTEX LIMITED



KALYANI

STEELS LIMITED

CIN : L27104MH1973PLC016350

Regd. Office : Mundhwa, Pune – 411 036, Maharashtra, India

Tel No. : +91-020-66215000

E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com

NOTICE TO SHAREHOLDERS REGARDING

SECOND 100 DAY CAMPAIGN – “SAKSHAM NIVESHAK”

In Continuation of earlier campaign, the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, has launched a Second 100 Day Campaign - "Saksham Niveshak" effective from 1st April, 2026 to 9th July, 2026, to facilitate shareholders to update their 'Know Your Customer' (KYC) details and to claim their unclaimed / unpaid dividends to prevent transfer of their dividend amounts / shares to IEPF.

In line with this initiative, you are requested to update your KYC details such as PAN, E-mail Address, Contact Number, Address, Bank Details and Nomination etc. in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and prevent transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to the Company's Registrar and Transfer Agent (RTA) viz. MUFG Intime India Private Limited at E-mail ID pune@in.mpms.mufg.com or at their office at Block No.202, Akshay Complex, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001 or to the Company at investor@kalyanisteels.com for further assistance. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating their KYC.

Place : Pune

Date : April 15, 2026

For Kalyani Steels Limited

Mrs. Deepti R. Purnanik

Company Secretary



AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099

Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

Tel No. +91 2261637000 ; Fax No. +91 22 25937725

Website: www.aymsyntex.com Email id: investorrelations@aymgroup.com

FORM NO. CAA. 2

Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION NO C.A.(CAA)/267(MB)2025

In the matter of Companies Act, 2013

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and regulations framed thereunder

AND

In the matter of Scheme of Amalgamation of Mandawewala Enterprises Limited (the Transferor Company) with AYM Syntex Limited (the Transferee Company) and their respective shareholders

Mandawewala Enterprises Limited, a company incorporated under the applicable provisions of the Companies Act, 1956, having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

CIN: U17200MH2007PLC452532

...the Transferor Company

AYM Syntex Limited, a company incorporated under the applicable provisions of the Companies Act, 1956 having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

CIN: L99999MH1983PLC459099

...the Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF AYM SYNTEX LIMITED

Notice is hereby given that by an order dated April 6, 2026 in Company Application No. C.A.(CAA)/267(MB)/2025 (Order), the Mumbai Bench of the Hon'ble National Company Law Tribunal, Mumbai Bench (Tribunal) has directed, inter-alia, that a meeting to be held of the Equity Shareholders and Unsecured Creditors of AYM Syntex Limited (the Company) for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Amalgamation of Mandawewala Enterprises Limited ("MEL" or "Transferor Company") with AYM Syntex Limited ("AYM" or "Transferee Company") and their respective shareholders ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given for the following meetings:

Sr. No.	Meeting of	Day and Date of the Meeting	Time (IST)	Mode
1.	Equity Shareholders	Monday, 25th May 2026	12:00 P.M.	Through Video Conferencing (VC) /
2.	Unsecured Creditors		4:00 P.M.	Other Audio Visual Means (OAVM)

The Scheme, notice of the meeting and the documents accompanying the notice including the explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is also available at the registered office of the Company and the Equity Shareholders and Unsecured Creditors may also request copies by sending request to the Company at investorrelations@aymgroup.com or obtain physical copy free of charge at the registered office of the Company on working days (except Saturday, Sunday and public holidays), between 2:00 PM to 4:00 PM, upto one day prior to the date of the aforesaid meetings.

Copy of the Scheme, notices and the documents accompanying the notices including explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is available on the website of the Company <https://www.aymsyntex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation>, National Securities Depository Limited "NSDL" i.e. at <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

Further notice is hereby given that:

1. The Company is providing the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC/ OAVM is given in the "Notes" section of the notice of the meeting. The following are the cut-off dates and remote e-voting date and time for the purposes of meetings of the Equity Shareholders and Unsecured Creditors:

Cut-off date for determining the Equity Shareholders entitled to receive the notice of the meeting	Friday, 10th April 2026
Cut-off date for determining the Unsecured Creditors entitled to receive the notice of the meeting	Tuesday, 30th September 2025
Cut-off date for determining the Equity Shareholders entitled to vote at the meeting	Monday, 18th May 2026
Cut-off date for determining the Unsecured Creditors entitled to vote at the meeting	Tuesday, 30th September 2025
Remote e-voting start date and time	Wednesday, 20th May 2026, 9:00 A.M. IST
Remote e-voting end date and time	Sunday, 24th May 2026, 5:00 P.M. IST

The Equity Shareholders and Unsecured Creditors may exercise their vote through only one mode of e-voting i.e. either by remote e-voting or e-voting at the VC / OAVM meeting. In the event they cast their votes through both modes, the vote cast through remote e-voting shall be considered valid and will prevail, and the vote cast the VC / OAVM meeting shall be treated as invalid.

The voting rights shall be in proportion to shareholding (for Equity Shareholders as on 18th May 2026) and outstanding debt (for Unsecured Creditors as on 30th September 2025). Non-shareholders as on cut-off date i.e. 18th May 2026 will not be entitled to attend and vote and may treat the notice for information only.

2. The Equity Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. The Equity shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) by sending an email at mt.helpdesk@in.mpms.mufg.com.

3. The Equity Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered by sending a request at evoting@nsdl.com.

Since the aforesaid meetings are being held through VC / OAVM, in line with the applicable circulars, the facility for appointment of proxies to attend and vote at the meetings will not be available. However, corporate shareholders and unsecured creditors may authorize their representatives to attend and vote electronically, as per section 112 and 113 of the Companies Act, 2013. For further details, refer to the notice.

The Tribunal has appointed Ms. Mala Tadarwal and failing her, Mr. Harsh Bhuta as chairperson of the said meeting of the Equity Shareholders and the Unsecured Creditors of the Company. The above mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the Tribunal.

The Tribunal has further appointed Mr. Hitesh Gupta, Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting prior to the meetings and the e-voting at the meetings in a fair and transparent manner. The results of e-voting will be declared within 3 (three) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: <https://www.aymsyntex.com/investors/shareholder-information/announcements> and on the website of NSDL at <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

For any further queries / grievances with regards to attending meetings and e-voting from NSDL system, kindly refer to the Frequently Asked Question for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com or you can contact the Company at investorrelations@aymgroup.com.

Dated this 15th day of April 2026

Ms. Mala Tadarwal

Chairman appointed for the meetings

PUBLIC NOTICE

Notice is hereby given to the general public that Mrs. Pushpa Bajrang Kadam and Shri Bajrang Laxman Kadam, owners of Flat No. NL-1B-54/1, Shalkar Apartment, Sector-10, Nerul, Navi Mumbai, had mortgaged the said apartment SBI Home Loan Centre, CBD Belapur, Navi Mumbai, for obtaining housing loan.

The said loan accounts have been closed. However, when the borrowers approached the bank for return of the original title documents, the bank discovered that the said original documents have been misplaced / lost in transit and are presently not traceable.

The following original documents pertaining to the said apartment are reported missing:

- Letter of Allotment dated 24/11/1987 executed between CIDCO and Mr. Ravate Baburao Mahadeo.
- Letter of Possession dated 11/05/1988 issued by Assistant Estate Officer, CIDCO in favour of Mr. Ravate Baburao Mahadeo.
- Power of Attorney executed by Mr. Ravate Baburao Mahadeo in favour of Shri Bhausaheb Gopalrao Hase.
- Tripartite Agreement dated 13/08/1999 executed between CIDCO of Maharashtra Ltd., Mr. Ravate Baburao Mahadeo and Shri Bhausaheb Gopalrao Hase.
- Deed of Apartment dated 13/08/1999 executed between CIDCO of Maharashtra Ltd. and Shri Bhausaheb Gopalrao Hase.
- Conveyance Deed / Deed of Apartment dated 13/12/2005 executed between Shri Bhausaheb Gopalrao Hase and Mrs. Pushpa Bajrang Kadam.
- CIDCO Letter dated 15/12/2005 confirming recording of transfer of the said flat from Shri Bhausaheb Gopalrao Hase to Mrs. Pushpa Bajrang Kadam.
- CIDCO Letter dated 07/01/2011 granting permission for addition of the name of Shri Bajrang Laxman Kadam as joint owner of the apartment.
- Commencement of Work Certificate dated 14/10/2011 issued by Navi Mumbai Municipal Corporation in the name of Mrs. Pushpa Bajrang Kadam.
- NOC issued by CIDCO permitting mortgage of the said apartment to State Bank of India for securing housing loan availed by Mrs. Pushpa Bajrang Kadam and Shri Bajrang Laxman Kadam.

The matter regarding the loss of the aforesaid documents has been reported to the concerned Police Station by the bank by lodging a Non-Cognizable (NC) complaint and paper publication with certified copies from Sub registrar office.

Any person, institution, bank, or authority having any claim, right, title, interest, charge, lien, or possession in respect of the above-mentioned original documents or the said apartment is hereby requested to make the same known in writing to the undersigned within 15 days from the date of publication of this notice, failing which it shall be presumed that no person has any claim whatsoever in respect of the said documents and necessary steps will be taken for obtaining certified copies and completing legal formalities.

Contact Details:

Adv. Kanchan Sharma

Office No. 809-810, Niharika Mirage, Plot No. 274, Sector-10, Kharghar, Navi Mumbai – 410210

OR

Dated :- 16th April, 2026

M2-1320, SBI Colony, Nerul (E), Navi Mumbai – 400706

Place :- Navi Mumbai

Mob: +91 9422306128



Piramal Finance

Finance

PIRAMAL FINANCE LIMITED.

(Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office: 601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, L.B.S. Marg, Kurla (West), Mumbai- 400070, CIN: L64910MH1984PLC032639

PUBLIC NOTICE

FOR SALE OF COMPANY OWNED PROPERTIES

Notice is hereby given that Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) proposes to sell certain company owned Residential and Commercial properties situated in Mumbai and the suburban areas of Mumbai. The properties are suitable for end users, investors, and developers and are proposed to be sold on an "as is where is" basis and "as is what is" basis, subject to terms and conditions of sale. Below are details of properties:

Sr. No.	Area Locality	Property Type	Address	Configuration
1.	Chembur	Residential	A4, 2nd Floor, Atur Park, Sion-Trombay Road, Chembur	3 BHK Flat with one Car Parking
2.	Borivali East	Residential	Flat No. 4B702 - Dheeraj Enclave 4A-B CHS. Ltd. Western Express Highway, Borivali (E), Mumbai- 400066.	1 BHK Flat
3.	Karjat	Plot in a Gated Society	Plot No.15 New Survey No. 140, Neembadda Phase - 2 Village Kothimbe Taluka Karjat District Raigad, Maharashtra	Plot in a Gated Society
4.	Vasai West	Commercial & Residential	Shop Nos. 1 To 9 and Flat Nos. 4 to 6 on Ground Floor, Building known as "Mayuri Co-operative Housing Society Ltd. Village Diwanman, Diwan & Sons Enclave, Near Nageshwar Temple, Vasai (West), District Palghar- 401202	09 Shops and 3 Flats
5.	Worli	Residential	Flat No 2, The Nita Cooperative Housing Society Ltd. Nita, 227, Annie Beasant Road, Opposite Podar Hospital, Worli, Mumbai- 400018 Parthwa Sadan Brijpasi Sweat	3 BHK Flat with one Car Parking
6.	CBD Belapur	Commercial	Block No. 7 on 2nd Floor, Building known as "Raigad Bhavan", situated at Plot No. 4, Sector II, CBD Belapur, Navi Mumbai- 400614	Office space
7.	Khar West	Residential	Flat No.32, Shewa Apartments CHS. Ltd., 33-B, 3rd Road Near Khar Road Railway Station , Khar West, Mumbai - 400052	1 BHK Flat

Interested parties / prospective buyers are invited to submit their Expression of Interest (EOI) by email within seven (7) days from the date of publication of this notice at the email address mentioned below.

Email for Expression of Interest: Shailendra.Dubey@piramal.com

The Company reserves the absolute right to accept or reject any or all interests without assigning any reason whatsoever. This notice does not constitute an offer or commitment on the part of the Company.

For and on behalf of **Piramal Finance Limited**
(Formerly known as Piramal Capital & Housing Finance Limited)

Date: April 16, 2026, Place: Mumbai

Sd/-, Authorised Signatory



Agritech (India) Limited

Regd. Off: Nath House, Nath Road, Chh.Sambhajnagar 431010, Maharashtra

CIN: L01110MH1993PLC073268

www.agri-tech.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2026

Sr. No.	Particular	Rs in Lacs				
		Quarter Ended		Year Ended		
		31/03/2026 Audited	31/12/2025 Unaudited	31/03/2025 Audited	31/03/2026 Audited	31/03/2025 Audited
1	Total Income from Operations	7.94	4.92	5.88	27.81	18.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(24.76)	(59.81)	(25.92)	(111.48)	(111.34)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(26.75)	(59.37)	(25.89)	(94.08)	(111.25)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(26.75)	(59.37)	(25.89)	(94.08)	(111.25)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(19.60)	(59.15)	(24.18)	(86.33)	(110.63)
6	Equity Share Capital	594.00	594.00	594.00	594.00	594.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
1. Basic:		(0.33)	(1.00)	(0.41)	(1.45)	(1.86)
2. Diluted:						

Notes:

- The financial Results were reviewed by the audit committee and were thereafter approved by the Board of Director at its meeting held on 10th April 2026 .
- The above is an extract of the detailed format of audited financial results for the quarter and year ended as on 31st March 2026 filed with Stock Exchange under Regulations 33 of the SEBI (Listing Regulations), 2015. The full format of the Financial Results for the quarter and year ended as on 31st March 2026 are available on the National Stock Exchange of India Limited and BSE Limited and also on the Company's Website (www.agri-tech.in).

Place: Chhatrapati Sambhajnagar

Date: 10/04/2026

On behalf of Board of Directors

Satish Kagiwalli

Managing Director



TechIndia Nirman Limited

CIN: L45200MH1980PLC023364

Regd. Off: Nath House, Nath Road, Chh.Sambhajnagar (Aurangabad)-431010

Maharashtra, India

www.techindianirman.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 05th May 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Nath House, Nath Road, Chhatrapati Sambhajnagar (Aurangabad) – 431005, Maharashtra, India, to transact the Business as set out in this Notice, in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

A copy of the Notice of the AGM is being sent by e-mail to all those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). The instructions for casting vote through remote e-voting or through the e-voting system during the AGM are provided in the said Notice. The Notice of the AGM is also available on the website of the Company at <https://www.techindianirman.com> and on the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

In case Members have not registered their email addresses with the Company/Depository, they are requested to follow the instructions provided in the Notice of the AGM to register their email addresses for obtaining login details for e-voting.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically on all resolutions set out in the Notice through e-voting services provided by NSDL.

All the Members are informed that:

- The Business as set out in this Notice will be transacted through electronic voting;
- Remote e-voting shall commence on Saturday 02th May 2026 at 9:00 A.M. (IST) and end on Monday 04th May 2026 at 5:00 P.M. (IST), after which it shall be blocked;
- The Cut-off Date for determining eligibility to vote is Friday 24th April 2026.
- Members who acquire shares after dispatch of the Notice and hold shares as on the Cut-off Date may obtain login credentials by sending a request to evoting@nsdl.com. Registered users may use their existing credentials.
- Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN, etc.) or e-mail address are not registered/updated with the Company or with their respective Depository Participants are requested to get their details updated by contacting the Registrar and Transfer Agent <https://www.bigsshareonline.com/> or their respective Depository Participants.

The above information is being issued for the benefit of all the Members of the Company.

Date: 14 April 2026

Place: Chhatrapati Sambhajnagar

For Techindia Nirman Limited

Sunil Dixit

Chief Financial Officer



IOT UTKAL ENERGY SERVICES LIMITED

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Regd Office: Plot no.188/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141

CIN:U45208OR2009PLC011389

Phone: +91 22 6930 9500 Email: grijesh.shrivastava@iavl.com Website: www.iuesl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026

Rs in Crores

Sr. No.	Particulars	3 Months Ended 31.03.2026 Audited	Preceding 3 Months Ended 31.12.2025 Unaudited	Corresponding 3 Months Ended Previous Year 31.03.2025 Audited	Year to Date Figures for Current period ended 31.03.2026 Audited	Previous Year Ended 31.03.2025 Audited
1	Total Income from Operation	139.92	137.66	132.09	543.53	525.21
2	Total Expenses	91.30	87.57	84.34	348.18	332.83
3	Profit from operations before other income, exchange gain / (loss) on swap contracts, finance costs and exceptional items	48.62	50.10	47.75	195.35	192.38
4	Profit from ordinary activities before finance costs and exceptional items	60.11	61.10	58.32	239.36	232.16
5	Profit from ordinary activities after finance costs but before exceptional items	42.80	41.27	34.28	158.34	124.84
6	Profit from ordinary activities before tax	42.80	41.27	34.28	158.34	124.84
7	Profit from ordinary activities after tax	32.05	30.93	27.90	116.51	95.67
8	Net Profit for the period	32.05	30.93	27.90	116.51	95.67
9	Total Comprehensive Income	32.05	30.93	27.90	116.51	95.67
10	Paid up Equity Share Capital (Face value per share Rs. 10)	526.28	526.28	526.28	526.28	526.28
11	Paid up Debt Capital	645.65	713.78	918.29	645.65	918.29
12	Reserves excluding Revaluation Reserve	135.14	103.07	16.62	135.14	16.62
13	Net Worth	661.42	629.35	542.89	661.42	542.90
14	Outstanding redeemable preference shares (quantity and value)	-	-	-	-	-
15	Capital redemption reserve/debenture redemption reserve	-	-	-	-	-
16	Earnings per share (Basic and Diluted) (Rs) (Of Rs 10 each - Not annualised)	0.61	0.59	0.53	2.25	1.82
17	Debt Equity Ratio	0.98	1.13	1.69	0.98	1.69
18	Debt Service Coverage Ratio (DSCR)	1.05	1.25	1.27	1.35	1.28
19	Interest Service Coverage Ratio (ISCR)	6.87	6.11	4.92	5.90	4.39

Notes:

- The above is an extract of the detailed format of the audited financial results of the Company for the Quarter and period ended on 31st March 2026 filed with BSE Limited (Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the audited financial results is available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2026>
- The above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th April 2026.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures have been made available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2026>
- The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.



For IOT Utkal Energy Services Limited

Sd/-

Rajesh Bhaskar

Wholetime Director & CEO

DIN: 10283897

Place: Mumbai

Date: 14th April 2026



ANAND RATHI

Western Express Highway, Goregaon (E), Mumbai - 400 063 India

M/s. Bright Enterprises (Borrower)

Ref No : APPL00001738

POSSESSION NOTICE

Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation 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 Demand Notice (details specifically mention in table below, hereinafter Demand Notice) under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) (detail specifically mention in table below, hereinafter Borrower (s)) to repay the amount mentioned in the Demand Notice together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Amount Due).

The Borrower (s) and Co-borrower (s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.

The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an Outstanding Amount (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address : M/s. Bright Enterprises, 1004, Raj Tower, Bhurani Park, Vora Colony, M G Road, Kandivalli (West), Mumbai: 400067.

Co-borrower(s) Name Address : 1) Mr. Asgarali Yusufali Morbiwala, 2) Mrs. Jumana Aliagar Morbiwala, 701/704, Raj Tower, Bhurani Park, Vora Colony, M G Road, Kandivalli (West), Mumbai - 400067.

Amount Due as per Demand Notice with further interest as applicable: Rs. 97,01,976/- (Rupees Ninety Seven Lakhs One Thousand Nine Hundred And Seventy Six Only)

Date of Demand Notice : 06/02/2026

Loan Agreement No : APPL00001738

Date of Possession : 15th April 2026

Property Address : Mortgage of Flat No. 801, 8th Floor, A Wing, Bhavya Heights, Hemu Colony, Off. Mahatma Gandhi Road, Kandivalli (West), Mumbai: 400067.

Date : 15th April 2026

Place : Mumbai

Anand Rathi Global Finance Limited

Authorized Officer

	ROI	
Principal Outstanding	12.50%	9,125,123
EMI Amount Pending		492,815
Broken Period Interest		-
Over Due Interest		62,578
Legal Charges		-
Notice Charges		1,100
EMI Bounce Charges		20,360
Total Outstanding		97,01,976



TechIndia Nirman Limited

CIN: L45200MH1980PLC023364

Regd. Off: Nath House, Nath Road, Chh.Sambhajnagar (Aurangabad)-431010

Maharashtra, India

www.techindianirman.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 05th May 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Nath House, Nath Road, Chhatrapati Sambhajnagar (Aurangabad) – 431005, Maharashtra, India, to transact the Business as set out in this Notice, in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

A copy of the Notice of the AGM is being sent by e-mail to all those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). The instructions for casting vote through remote e-voting or through the e-voting system during the AGM are provided in the said Notice. The Notice of the AGM is also available on the website of the Company at <https://www.techindianirman.com> and on the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

In case Members have not registered their email addresses with the Company/Depository, they are requested to follow the instructions provided in the Notice of the AGM to register their email addresses for obtaining login details for e-voting.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically on all resolutions set out in the Notice through e-voting services provided by NS



Branch Office: ICICI Bank Ltd 178 Rajarshi Shahu District Sport Complex Ravivar Peth Near S T Bus Stand Satara- 415001.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

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

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Jaideep Dinkar Pande (Borrower) Mrs. Radhika Jaideep Pande (Co-Borrower) Loan A/c No. LBSRA00005161565	Flat No. F.6, First Floor "Laxmi Prasad Complex" Mangalwar Peth, Middle Class Area, City Survey No.375, Satara- 45002. Admeasuring An Area of Admeasuring 88.29 Sq Mtr i.e 950 Sq Feet	Rs. 57,21,626/- (As on April 08, 2026	Rs. 23,50, 000/- (As on April 08, 2026	April 23, 2026 From 11:00 AM To 02:00 PM	May 07, 2026 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by May 06, 2026 before 10:00 AM else the secured asset(s) will be sold as per schedule. The prospective bidder/s must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd 178 Rajarshi Shahu district sport complex Ravivar peth Near S T bus stand Satara 415001 on or before May 06, 2026 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before May 06, 2026 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd 178 Rajarshi Shahu district sport complex Ravivar peth Near S T bus stand Satara 415001 on or before May 06, 2026 before 05:00 PM. Earnest Money Deposit/ DD/ PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at "Satara". For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8454089353/ 9004392416/ 7304905179. Please note that the Marketing agencies 1.ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finvin Estate Deal Technologies Pvt Ltd, 5. Girnarsoft Pvt Ltd, 6. Hecta Prop Tech Pvt Ltd, 7. Arca Emart Pvt Ltd, 8. Novel Asset Service Pvt Ltd, 9. Nobroker Technologies Solutions Pvt Ltd, 10. Navodayan Proptech Private Limited, have also been engaged in facilitating the sale. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p45 Date : April 16, 2026 Place: Satara

Authorized Officer
ICICI Bank Limited



PUBLIC NOTICE

NOTICE is hereby given that Monika Navkishore Sardar, a member of the DNK Square Premises Cooperative Society Ltd., is intending to sell to my client her office unit along with exclusive use of two independent car parking spaces more particularly described in the Schedule hereunder written, free from all encumbrances, claims and demands whatsoever. The said member has purchased the said office from the Owners/ Developers, M/s. DNK Realty vide Agreement for Sale dated 23rd February 2023, registered with the Sub-Registrar, Haveli-2, Pune under Serial No. HVL-2/4013/2023 on 23rd February 2023. The member has also been allotted exclusive use of the said two independent car parking spaces by the said Owners/Developers vide Allocation Letter dated 03rd May 2025. All persons / entities having any claim, right, benefit or interest against or to the said office and/or the said car parking spaces or any part thereof by way of sale, exchange, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, bequest, lease, tenancy, licence, maintenance, easement, Decree or Order of any Court of law or otherwise of whatsoever nature are required to make the same known in writing along with documentary evidence to the undersigned within 14 days from the date of publication hereof failing which the sale shall be effected without any reference to such claim, if any, and the same shall be considered as waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO

Office No.125, admeasuring 592.55 sq.ft. carpet area equivalent to 55.05sq.mts., on the 1st floor along with exclusive use of two independent car parking spaces in Podium 2 bearing Parking Slot Nos. P2-06 and P2-07 in the building "DNK Square" in DNK Square Premises Cooperative Society Ltd. at Airport Road, Sakore Nagar/Vimanagar, Pune 411 041 on new Plot No.9 bearing Survey No.30/1A/17 (Old Plot No. 08), Survey No. 30/1A/18 (Old Plot No. 09) and Survey No. 30/1A/19 (Old Plot No. 10) and CTS No. 7803 (Old CTS No. 303) in the Village Vadgaon Sheri, Taluka Haveli, District Pune and within the limits of Pune Municipal Corporation.

Mumbai dated this 16th day of April, 2026

FIONA NAZARETH,
Advocate, High Court,
A/1, Silver Cloud,
Sundar Nagar Road No.2,
Kalina, Santacruz (E),
Mumbai 400 098.
e-mail: contact@fionanazareth.com



KALLAPPANNA AWAADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,
(Multi-State Scheduled Bank)
Head Office : 'Janata Bank Bhavan', Main Road, Ichalkaranji 416 115,
Tal - Hatkanangale, Dist-Kolhapur (Maharashtra State), Phone No.0230 – 2433505 to 508

Branch Office :- Main Road, SULKUD - 416 216, Tal. Kagal, Dist. Kolhapur (Maharashtra State), Phone No. 02325-231022

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Kallappanna Awaade Ichalkaranji Janata Sahakari Bank Limited, (Multi-State Scheduled Bank) has issued demand notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to its following defaulter Borrower, Guarantors and Mortgages as per details stated in the following table and called upon them jointly and severally to make payment of dues in full with interest thereon till date of payment to the Bank within notice period of 60 days and informing that on their failure to make payment as requisitioned, the Bank will exercise all or any of its rights under section 13(4) of the said Act including take over possession of its secured properties and put them for sale to recover its entire outstanding dues-

Sr. No	Name of Borrower/Guarantors/Mortgagor and Loan Account No.	Date of demand notice and amount due	Details of Bank's secured properties
1.	(1) Mr. Sadashiv Maruti Vaidya, R/o. A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Borrower), (2) Mr. Ananda Sadashiv Vaidya, R/o. A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Borrower), (3) Mr. Sukhdev Sadashiv Vaidya, R/o. A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Borrower), (4) Mr. Nandakumar Babu Pagade, R/o. Budake Galli, Bangali Road, A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Guarantor), (5) Mr. Pravin Ramchandra Chougule, R/o. A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Guarantor), (6) Mr. Mahadev Maruti Vaidya, R/o. A/p. Karadaga, Tal. Nipani, Dist. Belgavi (Guarantor). (Loan A/c No. AGSVLLT - 3)	Dated : 27/03/2026, Rs. 5,62,151/- (Rupees Five Lakh Sixty Two Thousand One Hundred and Fifty One Only) amount due as on 05/02/2026 together with further interest at the contractual rate of interest and cost expenses etc. thereon.	All that piece and parcel of the House Property bearing G.P.C. No. 714, admeasuring East-West 60 Feet and South-North 16.6 Feet i.e. total area is 996 Sq.Ft. and building constructed on it, and the same is bounded as towards East- Govt. Road, West- Govt. Road, South- House of Dagadu Janu Budake and North- House of Bhauso Balu Vaidya, which is situated at Karadaga Village, Taluka Chikodi, Dist. Belgavi. The property described above with all its contents, easementary rights and building etc. thereon which is owned by you No. 1 Mr. Sadashiv Maruti Vaidya and you No. 6 Mr. Mahadev Maruti Vaidya.

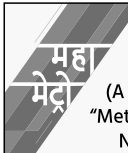
The Borrowers & their guarantors have evaded the service of the said demand notice. The Bank has sent said demand notice by Regd. A.D. to Borrowers & Guarantors but Envelop or acknowledgement of all Borrowers & Guarantors not returned to the Bank. Hence the contents of the said demand notice as above are published by this notice under provisions of Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as above. The said Borrowers and Guarantors may obtain the demand notice from the undersigned and the said Borrowers, guarantors and mortgagors are hereby once again called upon to make payment of dues mentioned above to the Bank within 60 days from date hereof with interest thereon at contractual rate till date of payment in full to the Bank. Under section 13(13) of the said Act, on publication of this notice the said Borrower, Guarantors and mortgagors are prohibited from transferring the Bank's said secured property in any manner without its prior written consent obtained, and therein attention is invited to provision of section 13(8) of the said Act in respect of time available to redeem the secured assets mentioned above by making payment of dues in full to the Bank.

Place: Karadaga, Tal. Nipani
Date: 15/04/2026

Sd/-
(D. V. Patil)

General Manager & Authorized Officer

Kallappanna Awaade Ichalkaranji Janata Sahakari Bank Ltd.



MAHARASHTRA METRO RAIL CORPORATION LTD.
(A joint venture of Govt. of India & Govt. of Maharashtra)
"Metro Bhavan", VIP Road, Near Dikshabhoomi, Ramdaspeth, Nagpur-440010. E-mail : md.nmrc.tenders@gmail.com

Tender Notice No. M2-074/T-03/2026 Dt.13.04.2026

Name of work : Design, Supply, Installation, Testing and Commissioning of Ballastless track for elevated viaduct of Reach 1B & Reach 3A of NMRRP Phase-2 including supply of 1080 Grade HH Rails, Track Fastenings, 1 in 9 R300 Ballastless turnouts and other miscellaneous works.

Cost of Documents : INR 88,500/- (inclusive of GST). Interested Bidders may visit www.metrorailnagpur.com or CPP Website : <https://eprocure.gov.in> for NIT. Bid documents can be downloaded from <https://mahatenders.gov.in> from 16.00 Hrs of 16.04.2026. Executive Director/ Procurement, Maha-Metro

Nagpur Metro : City's Transport Solution



KALYANI STEELS LIMITED
CIN : L27104MH1973PLC016350
Regd. Office : Mundhwa, Pune – 411 036, Maharashtra, India
Tel No. : +91-020-66215000
E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com

NOTICE TO SHAREHOLDERS REGARDING SECOND 100 DAY CAMPAIGN – “SAKSHAM NIVESHAK”

In Continuation of earlier campaign, the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, has launched a Second 100 Day Campaign - "Saksham Niveshak" effective from 1st April, 2026 to 9th July, 2026, to facilitate shareholders to update their 'Know Your Customer' (KYC) details and to claim their unclaimed / unpaid dividends to prevent transfer of their dividend amounts / shares to IEPF.

In line with this initiative, you are requested to update your KYC details such as PAN, E-mail address, Contact Number, Address, Bank Details and Nomination etc. in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and prevent transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to the Company's Registrar and Transfer Agent (RTA) viz. MUFG Intime India Private Limited at E-mail ID pune@in.mrms.mufg.com or at their office at Block No.202, Akshay Complex, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001 or to the Company at investor@kalyanisteels.com for further assistance. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating their KYC.

For Kalyani Steels Limited
Mrs. Deeptri R. Purnanik
Company Secretary

Place : Pune
Date : April 15, 2026



AYM SYNTEX LIMITED
CIN: L9999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000, Fax No. +91 22 25937725
Website: www.aymsyntex.com Email id: investorrelations@aymgroup.com

FORM NO. CAA. 2

Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION NO C.A.(CAA)/267(MB)/2025

In the matter of Companies Act, 2013

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and regulations framed thereunder

AND

In the matter of Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders

Mandawewala Enterprises Limited, a company incorporated under the applicable provisions of the Companies Act, 1956, having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: U17200MH2007PLC452532)...the Transferor Company

AYM Syntex Limited, a company incorporated under the applicable provisions of the Companies Act, 1956 having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -) 400013
CIN: L9999MH1983PLC459099)...the Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF AYM SYNTEX LIMITED

Notice is hereby given that by an order dated April 6, 2026 in Company Application No. C.A.(CAA)/267(MB)/2025 ('Order'), the Mumbai Bench of the Hon'ble National Company Law Tribunal, Mumbai Bench ('Tribunal') has directed, inter-alia, that a meeting to be held of the Equity Shareholders and Unsecured Creditors of AYM Syntex Limited ('the Company') for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Amalgamation of Mandawewala Enterprises Limited ("MEL" or "Transferor Company") with AYM Syntex Limited ("AYM" or "Transferee Company") and their respective shareholders ("Scheme"). In pursuance of the said Order and as directed therein, further notice is hereby given for the following meetings:

Sr. No.	Meeting of	Day and Date of the Meeting	Time (IST)	Mode
1.	Equity Shareholders	Monday, 25th May 2026	12:00 P.M.	Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
2.	Unsecured Creditors		4:00 P.M.	

The Scheme, notice of the meeting and the documents accompanying the notice including the explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is also available at the registered office of the Company and the Equity Shareholders and Unsecured Creditors may also request copies by sending request to the Company at investorrelations@aymgroup.com or obtain physical copy free of charge at the registered office of the Company on working days (except Saturday, Sunday and public holidays), between 2:00 PM to 4:00 PM, upto one day prior to the date of the aforesaid meetings.

Copy of the Scheme, notices and the documents accompanying the notices including explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is available on the website of the Company <https://www.aymsyntex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation>, National Securities Depository Limited ("NSDL") i.e. at <https://www.evoting.nsdl.com> and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

Further notice is hereby given that:

1. The Company is providing the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC/ OAVM is given in the "Notes" section of the notice of the meeting. The following are the cut-off dates and remote e-voting date and time for the purposes of meetings of the Equity Shareholders and Unsecured Creditors:

Cut-off date for determining the Equity Shareholders entitled to receive the notice of the meeting	Friday, 10th April 2026
Cut-off date for determining the Unsecured Creditors entitled to receive the notice of the meeting	Tuesday, 30th September 2025
Cut-off date for determining the Equity Shareholders entitled to vote at the meeting	Monday, 18th May 2026
Cut-off date for determining the Unsecured Creditors entitled to vote at the meeting	Tuesday, 30th September 2025
Remote e-voting start date and time	Wednesday, 20th May 2026, 9:00 A.M. IST
Remote e-voting end date and time	Sunday, 24th May 2026, 5:00 P.M. IST

The Equity Shareholders and Unsecured Creditors may exercise their vote through only one mode of e-voting i.e. either by remote e-voting or e-voting at the VC / OAVM meeting. In the event they cast their votes through both modes, the vote cast through remote e-voting shall be considered valid and will prevail, and the vote cast the VC / OAVM meeting shall be treated as invalid.

The voting rights shall be in proportion to shareholding (for Equity Shareholders as on 18th May 2026) and outstanding debt (for Unsecured Creditors as on 30th September 2025). Non-shareholders as on cut-off date i.e. 18th May 2026 will not be entitled to attend and vote and may treat the notice for information only.

2. The Equity Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. The Equity shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) by sending an email at tm.helpdesk@in.mrms.mufg.com

3. The Equity Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered by sending a request at evoting@nsdl.co.in.

Since the aforesaid meetings are being held through VC / OAVM, in line with the applicable circulars, the facility for appointment of proxies to attend and vote at the meetings will not be available. However, corporate shareholders and unsecured creditors may authorize their representatives to attend and vote electronically, as per section 112 and 113 of the Companies Act, 2013. For further details, refer to the notice.

The Tribunal has appointed Ms. Mala Todarwal and failing her, Mr. Harsh Bhuta as chairperson of the said meeting of the Equity Shareholders and the Unsecured Creditors of the Company. The above mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the Tribunal.

The Tribunal has further appointed Mr. Hitesh Gupta, Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting prior to the meetings and the e-voting at the meetings in a fair and transparent manner. The results of e-voting will be declared within 3 (three) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: <https://www.aymsyntex.com/investors/shareholder-information/announcements> and on the website of NSDL at <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

For any further queries / grievances with regards to attending meetings and e-voting from NSDL system, kindly refer to the Frequently Asked Question for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com or you can contact the Company at investorrelations@aymgroup.com.

Sd/-
Ms. Mala Todarwal
Chairman appointed for the meetings

Dated this 15th day of April 2026



Saraswat Bank
Saraswat Co-op. Bank Ltd.
(Multi-State Scheduled Bank)

Zone V: Mustifund Sauntha Bldg,
Dr. Dada Vaidya Road, Panjim, Goa 403 001.

NOTICE

The Notice dated **08.04.2026**, was sent to the Borrower/Mortgagors/Guarantors through Registered Post A.D. However, the same could not be served upon all the parties on their last known addresses. In view of the non-service of notice on last known addresses of the below mentioned Borrower/ Directors/ Mortgagors/ Guarantors, this notice is being published for information of all the concerned parties under Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

To,

Mrs. Kanchan Prasad Vengurlekar, 1670 A, Vrukshavalli, Kumbhari, Opp. Denis Bakery, Malgaon, Tal Sawantwadi, Dist-Sindhudurg, 416510

Sir/Madam,

Notice of **15 (Fifteen) days** to you under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing about holding auction/sale on the referred date and time with the advice to redeem the Secured Assets if so desired by you, by paying the outstanding dues as per our demand notice dated **02.05.2022** and in case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Re: Sale of Mortgaged properties Twin bungalow No. A-3 having Grampanchayat House No.1770 B, at Vrukshavalli, admeasuring area 1050 SQ. FT. (Built up) & 850 sq fts (carpet) situated at plot No.09, Survey No.124, Hissa No. 1B/11 at Malgaon, Tal-Sawantwadi, Dist-Sindhudurg-416510

Loan Account No. 219700100001304 and 219700100001834 at our Sawantwadi Branch

Whereas Saraswat Co-op. Bank Ltd., has issued a notice dated **02.05.2022** to you under Section 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for recovery of outstanding loan amount of **Rs.11,60,445.00 (Rupees Eleven Lakhs Sixty Thousands Four Hundred Forty Five Only)** as on **02.05.2022** with further interest/charges thereon. And whereas you have failed and neglected to make payment of the amount in full as per Demand Notice issued to you.

In view of the default made by the borrower we have taken physical possession through The District Magistrate, Sindhudurg of the above mortgaged property under the provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on **19.01.2026**. Last e-auction for sale of above property conducted on **30.03.2026** were failed as none of the bidders quoted the bid of Reserve Price of **Rs. 42.00 lakhs** of said flats. There were no bidders at all. Regret to inform you that you are neither paying the dues as per our demand notice nor bringing any buyer for the property.

As a result we have decided to conduct e-auction sale on **30.04.2026** for sale of above mortgaged property on "as is where is basis" "as is what is basis" and without recourse basis" for recovery of bank's dues. And thus we have advertised the said property for e-auction sale by publishing notice which has appeared in "Business Standard" and "Tarun Bharat" dated **08.04.2026**, calling the sale bids for the property from the interested parties.

Thanking you,

Yours faithfully,

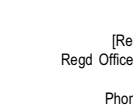
Sd/-
AUTHORISED OFFICER

Date: 15.04.2026

C. C. (I) Mr. Prasad Gajanan Vengurlekar, 1670 A, Vrukshavalli, Kumbhari, Opp. Denis Bakery, Malgaon, Tal-Sawantwadi, Dist-Sindhudurg-416510

(2) Mr. Ketan Gangaram Vengurlekar, At Insuli, Kudavtemb, Tal-Sawantwadi, Dist-Sindhudurg – 416510

(3) Mr. Siraj Buranuddin Sayyad, Flat No S-5, Sunshine Apartment, Mathewada, Mhaldar Marg, Tal – Sawantwadi, Dist-Sindhudurg – 416510



IOT UTKAL ENERGY SERVICES LIMITED
[Regulation 52 (B), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
Regd Office: Plot no.188/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141
CIN:U45208OR2009PLC011389
Phone: +91 22 6930 9500 Email: gijresh.shrivastava@iuel.com Website: www.iuesl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026

Rs in Crores

Sr. No	Particulars	3 Months Ended 31.03.2026 Audited	Preceding 3 Months Ended 31.12.2025 Unaudited	Corresponding 3 Months ended Previous Year 31.03.2025 Audited	Year to Date Figures for Current period ended 31.03.2026 Audited	Previous Year Ended 31.03.2025 Audited
1	Total Income from Operation	139.92	137.66	132.09	543.53	525.21
2	Total Expenses	91.30	87.57	84.34	348.18	332.83
3	Profit from operations before other income, exchange gain / (loss) on swap contracts, finance costs and exceptional items	48.62	50.10	47.75	195.35	192.38
4	Profit from ordinary activities before finance costs and exceptional items	60.11	61.10	58.32	239.36	232.16
5	Profit from ordinary activities after finance costs but before exceptional items	42.80	41.27	34.28	158.34	124.84
6	Profit from ordinary activities before tax	42.80	41.27	34.28	158.34	124.84
7	Profit from ordinary activities after tax	32.05	30.93	27.90	118.51	95.67
8	Net Profit for the period	32.05	30.93	27.90	118.51	95.67
9	Total Comprehensive Income	32.05	30.93	27.90	118.51	95.67
10	Paid up Equity Share Capital (Face value per share Rs 10)	526.28	526.28	526.28	526.28	526.28
11	Paid up Debt Capital	645.65	713.78	918.29	645.65	918.29
12	Reserves excluding Revaluation Reserve	135.14	103.07	16.62	135.14	16.62
13	Net Worth	661.42	629.35	542.99	661.42	542.99
14	Outstanding redeemable preference shares (quantity and value)	-	-	-	-	-
15	Capital redemption reserve/debenture redemption reserve	-	-	-	-	-
16	Earnings per share (Basic and Diluted) (Rs) (of Rs 10 each - Not annualised)	0.61	0.59	0.53	2.25	1.82
17	Debt Equity Ratio	0.98	1.13	1.69	0.98	1.69
18	Debt Service Coverage Ratio (DSCR)	1.05	1.25	1.27	1.35	1.28
19	Interest Service Coverage Ratio (ISCR)	6.87	6.11	4.92	5.90	4.39

Notes:

a) The above is an extract of the detailed format of the audited financial results of the Company for the Quarter and period ended on 31st March 2026 filed with BSE Limited (Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the audited financial results is available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2026>.

b) The above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th April 2026.

c) For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures have been made available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2026>.

d) The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.



For IOT Utkal Energy Services Limited
SD/-
Rajesh Bhaskar
Wholetime Director & CEO
DIN: 10283987

Place: Mumbai
Date: 14th April 2026

For and on behalf of the Board of Directors
Continental Controls Limited
Rajnish Kumar Pandey
Whole Time Director
DIN: 01096119



TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11,2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018

Head Office: Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 **Website:** www.truhomefinance.in

DEMAND NOTICE

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (formerly Shriram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) on their last known address. In addition to the said demand notice, they have been informed by way of this public notice.

Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under:-

Borrower/Co-Borrower/ Name & Address	Property Address of Secured Assets	Demand Notice Date & Amount Due in Rs.
(1). Mr. Anuj Jain S/o Mr. Ajcet Kumar Jain (2). Mr. Ajcet Kumar Jain S/o Mr. Raghunath Prasad Jain (3). Mr. Sunil Kumar Jain S/o Mr. Raghunath Prasad Jain (4). Mrs. Neelam Jain W/o Mr. Ajcet Kumar Jain Add. - House No. 2742, PNB Colony, Cherial Ward, Damoh Naka,Near Krishna Jewellers, Jabalpur, Madhya Pradesh - 482001. LAN Number - SLPHJABL0000281 LOAN AMOUNT:- Rs. 1551994/- NPA DATE:- 05-04-2026	All the piece and parcels of immovable property being - All the property Residential House No.2742 Property situated at Mouza - "Jabalpur" N.B.264, P.C.No.24/1(New 04), R.N.M.Jabapur-1, old Cherial after Deen Dayal Upadhyay Ward No.24(Punjab Dist Jabalpur) Tehsil old Jabalpur New Adhartak & Dist Jabalpur Land bearing old Part of Khalsa No.1/2 & 1/3 after mutation New Division Part of Khalsa No.1/28 having plot area 20x40-800 sqft (74.34 Sqmt) and built up on G.Farea 800 sqft + F.Farea 800 sqft + S.Farea 800 sqft at side Road District Jabalpur (M.P.) Bounded as under:- North: Road South: House of Vishwakarma Ji East: House of Rajesh West: House of Vishwakarma Ji	DEMAND NOTICE DATE- 13/04/2026 DEMAND NOTICE AMOUNT- Rs. 16,73,221/- (Sixteen Lakh Seventy Three Thousand Two Hundred Twenty One Only) as on dated. 07/04/2026 under reference of Loan Account No. SLPHJABL0000281, ALONG WITH FURTURE INTEREST AS MENTIONED HITHERTO AND INCIDENTAL EXPENSES, COST ETC.

You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days from the date of receipt this notice, together with interest and penal interest till the date of realization of payment, which may fall due, failing which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the abovementioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.

Place: Jabalpur (MP)
Date: 16-04-2026

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

KALYANI STEELS LIMITED
CIN : L27104MH1973PLC016350
Regd. Office : Mundhwa, Pune – 411 036, Maharashtra, India
Tel No : +91-020-66215000
E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com

**NOTICE TO SHAREHOLDERS REGARDING
SECOND 100 DAY CAMPAIGN – “SAKSHAM NIVESHAK”**

In Continuation of earlier campaign, the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, has launched a Second 100 Day Campaign - "Saksham Niveshak" effective from 1st April, 2026 to 9th July, 2026, to facilitate shareholders to update their 'Know Your Customer' (KYC) details and to claim their unclaimed / unpaid dividends to prevent transfer of their dividend amounts / shares to IEPF.

In line with this initiative, you are requested to update your KYC details such as PAN, E-mail Address, Contact Number, Address, Bank Details and Nomination etc. in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and prevent transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to the Company's Registrar and Transfer Agent (RTA) viz. MUFG Intime India Private Limited at E-mail ID pune@in.mpmis.mufg.com or at their office at Block No.202, Akshay Complex, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001 or to the Company at investor@kalyanisteels.com for further assistance. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating their KYC.

Place : Pune
Date : April 15, 2026

For Kalyani Steels Limited
Mrs. Deepthi R. Puranik
Company Secretary

IOT UTKAL ENERGY SERVICES LIMITED

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Regd Office: Plot no.188/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141

CIN:U45208OR2009PLC011389

Phone: +91 22 6930 9000 Email: gijresh.shrivastava@iavl.com Website: www.ieslsl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR END 31.03.2026

Rs in Crores

Sr. No	Particulars	3 Months Ended 31.03.2026 Audited	Preceding 3 Months Ended 31.12.2025 Unaudited	Corresponding 3 Months ended Previous Year 31.03.2025 Unaudited	Year to Date Figures for Current period ended 31.03.2026 Audited	Previous Year Ended 31.03.2025 Audited
1	Total Income from Operation	139.92	137.66	132.09	543.53	525.21
2	Total Expenses	91.30	87.57	84.34	348.18	332.83
3	Profit from operations before other income, exchange gain / (loss) on swap contracts, finance costs and exceptional items	48.62	50.10	47.75	195.35	192.38
4	Profit from ordinary activities before finance costs and exceptional items	60.11	61.10	58.32	239.36	232.16
5	Profit from ordinary activities after finance costs but before exceptional items	42.80	41.27	34.28	158.34	124.84
6	Profit from ordinary activities before tax	42.80	41.27	34.28	158.34	124.84
7	Profit from ordinary activities after tax	32.05	30.93	27.90	118.51	95.67
8	Net Profit for the period	32.05	30.93	27.90	118.51	95.67
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12	Reserves excluding Revaluation Reserve	135.14	103.07	16.62	135.14	16.62
13	Net Worth	661.42	629.35	542.89	661.42	542.90
14	Outstanding redeemable preference shares (quantity and value);	-	-	-	-	-
15	Capital redemption reserve/debenture redemption reserve;	-	-	-	-	-
16	Earnings per share (Basic and Diluted) / (Rs) (of Rs 10 each - Not annualised)	0.61	0.59	0.53	2.25	1.82
17	Debt Equity Ratio	0.98	1.13	1.69	0.98	1.69
18	Debt Service Coverage Ratio (DSCR)	1.05	1.25	1.27	1.35	1.28
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Notes:

- The above is an extract of the detailed format of the audited financial results of the Company for the Quarter and period ended on 31st March 2026 filed with BSE Limited (Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the audited financial results is available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iesl.com/investor-relations/2026>.
- The above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th April 2026.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures have been made available on the website of the Stock Exchange i.e BSE Limited and the website of the company at URL: <https://iesl.com/investor-relations/2026>.
- The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.

For IOT Utkal Energy Services Limited
SD/-

Rajith Bhaskar

Wrotelect Director & CEO

DIN: 10283897

Place: Mumbai

Date: 14th April 2026

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AYM SYNTAX LIMITED

CIN: L99999MH1983PLCA59099

Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, Maharashtra, India

Tel No. +91 2261637000, Fax No. +91 22 25937725

Website: www.aymsyntax.com **Email Id:** investorrelations@aymgroup.com

FORM NO. CAA. 2

Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

CAMPANY SCHEME APPLICATION NO C.A.(CAA)/267/(MB)2025

In the matter of Companies Act, 2013

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and regulations framed thereunder

AND

In the matter of Scheme of Amalgamation of Mandawalewa Enterprises Limited ('the Transferor Company' with AYM Syntax Limited ('the Transferee Company') and their respective shareholders

Mandawalewa Enterprises Limited, a company incorporated under the applicable provisions of the Companies Act, 1956, having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013

CIN: U17200MH2007PLCA452532)...the Transferor Company

AYM Syntax Limited, a company incorporated under the applicable provisions of the Companies Act, 1956 having its registered office at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013

CIN: L99999MH1983PLCA59099)...the Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF AYM SYNTAX LIMITED

Notice is hereby given that by an order dated April 6, 2026 in Company Application No. C.A.(CAA)/267/(MB)2025 ('Order'), the Mumbai Bench of the Hon'ble National Company Law Tribunal, Mumbai Bench ('Tribunal') has directed, inter-alia, that a meeting to be held of the Equity Shareholders and Unsecured Creditors of AYM Syntax Limited ('the Company') for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Amalgamation of Mandawalewa Enterprises Limited ('MEL' or 'Transferor Company') with AYM Syntax Limited ('AYM' or 'Transferee Company') and their respective shareholders ('Scheme').

In pursuance of the said Order and as directed therein, further notice is hereby given in the following meetings:

Sr. No.	Meeting of	Day and Date of the Meeting	Time (IST)	Mode
1.	Equity Shareholders	Monday, 25th May 2026	12:00 P.M.	Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
2.	Unsecured Creditors		4:00 P.M.	

The Scheme, the notice of the meeting and the documents accompanying the notice including the explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is also available at the registered office of the Company and the Equity Shareholders and Unsecured Creditors may also request copies by sending request to the Company at investorrelations@aymgroup.com, or obtain physical copy free of charge at the registered office of the Company on working days (except Saturday, Sunday and public holidays), between 2:00 PM to 4:00 PM, upto one day prior to the date of the aforesaid meetings.

Copy of the Scheme, the notices and the documents accompanying the notices including explanatory statement as per section 102 read with section 230-232 of the Companies Act, 2013 is available on the website of the Company <https://www.aymsyntax.com/investors/shareholder-information/scheme-of-arrangement-amalgamation-national-companies-depositary-limited> ('NSDL') i.e. at <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

Further notice is hereby given that:

- The Company is providing the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (following referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC/OAVM is given in the "Notes" section of the notice of the meeting. The following are the cut-off dates and remote e-voting date and time for the purposes of meetings of the Equity Shareholders and Unsecured Creditors:

Cut-off date for determining the Equity Shareholders entitled to receive the notice of the meeting	Friday, 10th April 2026
Cut-off date for determining the Unsecured Creditors entitled to receive the notice of the meeting	Tuesday, 30th September 2025
Cut-off date for determining the Equity Shareholders entitled to vote at the meeting	Monday, 18th May 2026
Cut-off date for determining the Unsecured Creditors entitled to vote at the meeting	Tuesday, 30th September 2025
Remote e-voting start date and time	Wednesday, 20th May 2026, 9:00 A.M. IST
Remote e-voting end date and time	Sunday, 24th May 2026, 5:00 P.M. IST

The Equity Shareholders and Unsecured Creditors may exercise their vote through only one mode of e-voting i.e. either by remote e-voting or e-voting at the VC / OAVM meeting. In the event they cast their votes through both modes, the vote cast through remote e-voting shall be considered valid and will prevail, and the vote cast the VC / OAVM meeting shall be treated as invalid.

The voting rights shall be in proportion to shareholding (for Equity Shareholders as on 18th May 2026) and outstanding debt (for Unsecured Creditors as on 30th September 2025). Non-shareholders as on cut-off date i.e. 18th May 2026 will not be entitled to attend and vote and may treat the notice for information only.

- The Equity Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. The Equity shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, MFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) by sending an email at mt.helpdesk@in.mpmis.mfg.com.
- The Equity Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered by sending a request at evoting@nsdl.co.in.

Since the aforesaid meetings are being held through VC / OAVM, in line with the applicable circulars, the facility for appointment of proxies to attend and vote at the meetings will not be available. However, corporate shareholders and unsecured creditors may authorize their representatives to attend and vote electronically, as per section 112 and 113 of the Companies Act, 2013. For further details, refer to the notice.

The Tribunal has appointed Ms. Mala Todarwal and failing her, Mr. Harsh Bhuta as chairperson of the said meeting of the Equity Shareholders and the Unsecured Creditors of the Company. The above mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the Tribunal.

The Tribunal has further appointed Mr. Hitesh Gupta, Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting prior to the meetings and the e-voting at the meetings in a fair and transparent manner. The results of e-voting will be declared within 3 (three) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: <https://www.aymsyntax.com/investors/shareholder-information/announcements> and on the website of NSDL at <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com> from where they can be downloaded.

For any further queries / grievances with regards to attending meetings and e-voting from NSDL system, kindly refer to the Frequently Asked Question for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4866 7000 or send a request at evoting@nsdl.com or you can contact the Company at investorrelations@aymgroup.com.

Dated this 15th day of April 2026

Sd/-
Ms. Mala Todarwal
Chairman appointed for the meeting

आवास फायनान्शियर्स लिमिटेड		
(सीआयएन: एल१९९१२आय२०११पीएलसी०३४२१०) नोंदीणी आणि कार्यालय २०१-२०२, २ रा मजला, साऊथ इंड स्किएअर, मावसरोड इन्टरव्हल पार्क, जयपूर. ३०२०२०.		
सिक्युरिटायझेशन असेंट २००२ च्या कलम १३(२) अन्वये मागणी सूचना		
कर्ज खाते एनपीए बल्ल्यावुळे प्राधिकृत अधिकाऱ्यांनी (प्रा.अ.) सिक्युरिटायझेशन असेंट रिक्तस्थान ऑफ फायनान्शियल असेंटअर अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंस्टेट अँड २००२ च्या कलम १३(२) अन्वये कोटकात दिव्यामुखाय कर्जदारांना ६० दिवसांची मागणी सूचना जारी केलेली आहे. सदर सूचनेनुसार जर कर्जदारांनी ६० दिवसात संपूर्ण रक्कम देवाची नाही तर खाली दिल्यानुसार तात्काय लिलाव करून रक्कम वसूल करण्यात येईल. कर्जदारा/होर्दारा यांना पाठविलेल्या मागणी सूचनेची बजावणी झाली नाही, मागणी सूचनेची तरतुदी दिल्यानुसार ताण घेतलेसुद्धा प्रतिक्रियावित्त आली आहे. त्यामुळे तुम्हा कर्जदारांना ६० दिवसांत पुढील व्याज आणि सूचुी खातेसह संपूर्ण कर्ज रक्कम बऱ्या करण्यासाठी कळविण्यात येत आहे, जिथ्या प्रा. अ. सदरहू अधिनियमाच्या कलम १३(४) आणि ११ च्या तरतुदीन्वये खाली दिल्यानुसार ताण मत्तेचा कर्जा वधेप्यास मुक्त राहतील.		
कर्जदाराचे नाव	मागणी सूचनेची तारीख आणि रक्कम	गहाण मिळकतीचे नाव
नवनाथ जगन्नाथ रंजणे,	१३ एप्रिल २०२६	कै-४०३, चौथा मजला, विक कै, लिडिंग क्र. ०५, फेज ३, न्यूएन प्रिन्स, गाव-कोयनावेले, ता-पन्वेल, जि-रायगड, महाराष्ट्र ४१०२०८ मोमनपरित ३०.५८ चौ. मी.
कायनाथ नवनाथ रंजणे (खाते क्र.) २११२१३८२१८४०२२	११ एप्रिल २०२६	फ्लॅट क्र. ०७, दुसरा मजला, ससंग निवास, दुर्गा माता मंदिर रोड, कांतावेगवली, कोळसेवाडी, कल्याण (पूर्व), कल्याण पूर्व, मुंबई सिटी, महाराष्ट्र ११०२०८ मोमनपरित ३५.० चौ. फूट.
जानेवर साळवे, रंजना साळवे (खाते क्र.) १५१२०१४००१९२६६५	१३ एप्रिल २०२६	
टिकाप: महाराष्ट्र	दिनांक: १६.०४.२०२६	प्राधिकृत अधिकारी आवास फायनान्शियर्स लिमिटेड

एवायएम सिंटेक्स लिमिटेड		
सीआयएन: एल१९९१एमएच१९८३पीएलसी४५००९९		
नोंदीणी कार्यालय: ९वा मजला, ट्रेड वर्ल्ड, बी विंग, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०००१३, महाराष्ट्र, भारत फोन क्र. +९१ २२ २६६१६३७००, फॅक्स क्र.: +९१ २२ २१९३७७२५		
वेबसाइट: www.aymsynlex.com, ईमेल आयडी: investorrelations@aymgroup.com		
फॉर्म क्र. सीएफ. २		
कंपनी अधिनियम, २०१३ च्या कलम २३०(३) आणि कंपनीज (कॉर्पोरायझेशन, अँडजॅजमेंट अँड अॅमलगांमेशन) रूल्स, २०१६ च्या नियम ६ आणि ७ ला अनुसरून		
राष्ट्रीय कंपनी विधि न्यायाधिकरणामोार, मुंबई येथील खंडपीठ कंपनी योजना अर्ज क्र. सी.ए. (सीए)/२६७ (एमबी) २०२५		
कंपनी अधिनियम, २०१३ च्या प्रकरणात आणि		
कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ सहावातऱ्या कंपनीज (कॉर्पोरायझेशन, अँडजॅजमेंट अँड अॅमलगांमेशन) रूल्स, २०१६ आणि त्या अंतर्गत स्थापित रेग्युलेशन्सच्या प्रकरणात आणि		
मांडवेवाला एंटरप्रायझेस लिमिटेड (‘हस्तांतरक कंपनी’) सह एवायएम सिंटेक्स लिमिटेड (‘हस्तांतरिती कंपनी’) आणि त्यांचे संबंधित भागधारकांच्या एक्झिक्रपाच्या योजनांच्या प्रकरणात		
मांडवेवाला एंटरप्रायझेस लिमिटेड , कंपनी अधिनियम, १९५६ च्या लागू तरतुदीच्या) अंतर्गत स्थापित कंपनी, जिचे नोंदीणीकृत कार्यालय आहे बी-विंग, ९वा मजला, ट्रेड वर्ल्ड,) कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.) सीआयएन: यु११२००एमएच२००७पीएलसी४५२५३२) ...हस्तांतरक कंपनी) एवायएम सिंटेक्स लिमिटेड , कंपनी अधिनियम, १९५६ च्या लागू तरतुदीच्या) अंतर्गत स्थापित कंपनी, जिचे नोंदीणीकृत कार्यालय आहे बी-विंग, ९वा मजला, ट्रेड वर्ल्ड,) कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.) सीआयएन: यु११९१एमएच१९८३पीएलसी४५००९९) ...हस्तांतरिती कंपनी)		

एवायएम सिंटेक्स लिमिटेडचे समभाग धारक आणि असुरक्षित धनकांची समेच्या सूचनेची जाहिरात आणि सूचना		
मूलीय यादारे देण्यात येते की, कंपनी अर्ज क्र. सी.ए. (सीए)/२६७(एमबी)२०२५ मधील दिनांक ६ एप्रिल, २०२६ रोजीच्या आदेशाद्वारे (‘आदेश’) राष्ट्रीय कंपनी विधी न्यायाधिकरण (‘न्यायाधिकरण’) च्या मुंबई खंडपीठाने मांडवेवाला एंटरप्रायझेस लिमिटेड (‘एमईल’) किंवा ‘हस्तांतरक कंपनी’) सह एवायएम सिंटेक्स लिमिटेड (‘एवायएम’) किंवा ‘हस्तांतरिती कंपनी’) आणि त्यांचे संबंधित भागधारकांच्या एक्झिक्रपाची योजना (‘योजना’) सुधारणेसह किंवा शिवाय विचारात घेणे आणि योग्य वाटल्यास मंदूर करण्यासाठी एवायएम सिंटेडचे समभाग धारक आणि असुरक्षित धनकांची सभा घेण्याचे निर्देश दिले आहेत. सदर आदेश आणि त्यातील निर्देशांना अनुसरून पुढे सूचना ही खालील मधेसाठी यादारे देण्यात येत आहे.		
अ. क्र.	यांची सभा	समेच्या दिवस आणि तारीख
१.	समभाग धारक	सोमवार, २५ मे, २०२६
२.	असुरक्षित धनको	दु, ४.००

अ. क्र.	यांची सभा	समेच्या दिवस आणि तारीख	वेळ (भाप्रवे)	माध्यम
१.	समभाग धारक	सोमवार, २५ मे, २०२६	दु. १२.००	व्हिडिओ कॉन्फरेंसिंग (व्हीसी)/ अदर ऑडिओ व्हिड्युअल मिन्य (ओएव्हिएन)
२.	असुरक्षित धनको		दु, ४.००	

सूचना, समेची सूचना आणि कंपनी अधिनियम, २०१३ च्या कलम १०२ सहावातऱ्या कलम २३०-२३२ नुसार स्पष्टिकरणात्मक विवरणांनुसारह संबंधित दस्तावेज कंपनीच्या नोंदीणीकृत कार्यालयात सुध्दा उपलब्ध आहेत आणि समभाग धारक आणि समभाग मालकां investorrelations@aymgroup.com) येथे कंपनीकडे विनिती पाठवून तपेसाठी विनिती सुध्दा करू शकतात किंवा वरील सदर सभेच्या तारखापूर्वी एक दिवसापूर्वी नोंदीणीकृत कार्यालयातून विनितीमुल्य रक्कम प्रत प्राप्त करू शकतात.

योजना, समेची सूचना आणि कंपनी अधिनियम, २०१३ च्या कलम १०२ सहावातऱ्या कलम २३०-२३२ नुसार स्पष्टिकरणात्मक विवरण/सर्चेसह सोबतचे दस्तावेजाची प्रत कंपनीची वेबसाईट (www.aymsynlex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (‘एनएसडीएल’) ची https://www.evoting.nsdl.com, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची https://www.nseindia.com वर उपलब्ध आहेत, तेथून ते डाऊनलोड करता येतील.

पुढे सूचना यादारे देण्यात येते की:

१. कंपनीने लेखांकनिक माध्यम म्हणजेच रिमोट ई-व्होटींग आणि समेत ई-व्होटींग (एकवित “ई-व्होटींग” असा उल्लेख) द्वारे मतदानाचा त्यांचा हक्क वापरण्याची सुविधा समभाग धारक आणि असुरक्षित धनकांना पुर्वली आहे. ई-व्होटींग आणि व्हीसी/ओएव्हिएन मार्फत समेला हजर राहण्याची प्रक्रिया आणि पदतऱ्हा समेच्या सूचनेच्या “टीप” विभागा दिलेली आहे. समभाग धारक आणि असुरक्षित धनकांच्या समेसाठी कटऑफ तारीख आणि रिमोट ई-व्होटींगची तारीख आणि वेळ खालीलप्रमाणे:

समेची सूचना प्राप्त करण्यासाठी हक्कदार समभाग धारक ठरविण्याची कटऑफ तारीख	शुक्रवार, १० एप्रिल, २०२६
समेची सूचना प्राप्त करण्यासाठी हक्कदार असुरक्षित धनको ठरविण्याची कटऑफ तारीख	मंगळवार, ३० सप्टेंबर, २०२५
समेत मतदानासाठी हक्कदार समभाग धारक ठरविण्याची कटऑफ तारीख	सोमवार, १८, २०२६
समेत मतदानासाठी हक्कदार असुरक्षित धनको ठरविण्याची कटऑफ तारीख	मंगळवार, ३० सप्टेंबर, २०२५
रिमोट ई-व्होटींग सुरू होण्याची तारीख आणि वेळ	बुधवार, २० मे, २०२६ रोजी स. ९.०० भाप्रवे
रिमोट ई-व्होटींग समाप्त होण्याची तारीख आणि वेळ	सोमवार, २४ मे, २०२६ रोजी सायं. ५.०० भाप्रवे

समभाग धारक आणि असुरक्षित धनको ई-व्होटींगचे फक्त एक माध्यम म्हणजेच रिमोट ई-व्होटींग किंवा व्हीसी/ ओएव्हिएन समेत ई-व्होटींग मार्फत त्यांच्या मतदानाचा हक्क वापरू शकतात. त्यांनी दोन्ही माध्यमांचे मतदान केलेल्या रिमोट ई-व्होटींगमध्ये समेत केलेले मतदान वैध समजण्यात येईल आणि ग्राह्य परंपर्यात येईल आणि व्हीसी/ ओएव्हिएन समेतील मतदान अवैध समजण्यात येईल. मतदानाचे हक्क हे भागधारणा (१८ मे, २०२६ रोजीस समभाग धारकांसाठी) आणि धकीत कर्ज (३० सप्टेंबर, २०२५ पर्यंत असुरक्षित धनकांकरिता) च्या प्रमाणात राहतील. कटऑफ तारीख म्हणजेच १८ मे, २०२६ रोजीस भागधारक नवलेले हजर राहण्यासाठी आणि मतदान करण्यासाठी हक्कदार नाहीत आणि सूचना फक्त माहितीसाठी समजावी.

२. डिमेंटरिवलाइन्ड माध्यमाने शेअर्स धारण केलेल्या समभाग धारकांना त्यांच्या डिपॉझिटरी पार्टिसिपेटर्सकडे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदविण्याची विनिती करण्यात येत आहे. प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या समभाग धारकांना mt.helpdesk@in.mpms.mufg.com येथे ईमेल पाठवून कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, एमयुएफजी इन्स्टाईन इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्स्टाईन इंडिया प्रा.लि. अशी ज्ञात करू त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदविण्याची विनिती करण्यात येत आहे.

३. स्या समभागधारकांचे ईमेल पत्ते नोंदविलेले नाहीत ते evoting@nsdl.co.in येथे विनिती पाठवून त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक तात्पुरता नोंदवू शकतात

स्या समभाग धारकांची नावा कट ऑफ तारीख म्हणजेच शुक्रवार, १९ ऑगस्ट, २०२२ रोजीस डिपॉझिटरीजकडे वरील सदर सभा व्हीसी/ ओएव्हिएन मार्फत घेण्यात येणार असल्याकडे लागू सर्व्हेलनुसार समेला हजर आणि मतदान करण्यासाठी प्रतियेची व्यक्तीची निवुकी करण्याची सुविधा उपलब्ध होणार नाही. तथापी कॉर्पोरेट भागधारक आणि असुरक्षित धनको कंपनी अधिनियम, २०१३ च्या कलम ११२ आणि ११३ नुसार हजर राहणे आणि इलेक्ट्रॉनिकली मतदान करण्यासाठी त्यांच्या प्रतिनिधींना प्राधिकृत करू शकतात. पुढील पेशिलकारिता सूचनेचा संदर्भ घ्यावा.

न्यायाधिकरणाने कंपनीचे समभाग धारक आणि असुरक्षित धनकांच्या समेचे अध्यक्ष म्हणून श्रीम. माला तोडवाल आणि त्या नसण्या श्री. र्श भुता यांची निवुकी केली आहे. वरील नमूद योजना जरी समेत मंजूर झाली तरी ते त्यानंतर न्यायाधिकरणाच्या मंजुरीच्या अधीन राहतील.

न्यायाधिकरणाने पुढे सुळीत आणि पाददर्शन घेण्यास तेभेपूर्वी रिमोट ई-व्होटींग आणि समेतील ई-व्होटींगचे परिनिश्चय करण्यासाठी परिनिश्चयक म्हणून श्री. हितेश गुप्ता, प्रवर्तमान कंपनी सेक्रेटरी यांची निवुकी केली आहे. ई-व्होटींगचे प्रकल्प संबंधित सभा पूर्ण झाल्यावर ३ (तीन) कामकाजाच्या दिवसात घोषित करण्यात येतील आणि त्यासह एकत्रित परिनिश्चयकांना अहवाल पोहोचेल https://www.aymsynlex.com/investors/shareholder-information/announcements, वेबसाईट वर आणि एक्स्चेंजप्लॅट्ची वेबसाईट https://www.evoting.nsdl.com, बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची https://www.nseindia.com वर देण्यात येतील, जेथून ते डाऊनलोड करता येतील एल्युसडीएल सिस्टम्सव्जन समेला हजर राहणे आणि ई-व्होटींगच्या संबंधितली पुढील कोणतीही चौकशी/ माहितीकरिता कृप्या भागधारकांसाठी असलेल्या फिकेब्रेटी आम्सव्ज केअरन्स चा संदर्भ घ्यावा आणि ई-व्होटींग कृत्र मॅन्युअल https://evoting.nsdl.com येथील एमएनडीएलच्या डाऊनलोड सेक्शन मध्ये उपलब्ध आहे किंवा ०२२-४८८६ ७००० वर कॉल करवा किंवा evoting@nsdl.com येथे विनिती पाठवावी किंवा तुम्ही investorrelations@aymgroup.com येथे कंपनीला संपर्क करू शकता.

सही / –	श्रीम. माला तोडवाल
सहकारीता नियुक्त अध्यक्ष	

अ. क्र.	कर्ज खाते क्र.	कर्जदाराचे नाव	मंजूर तारीख	कार नोंद क्र.	मूळ अंण्ड मॉडेल	राखीव किंमत (रु.)	ईएमपी (रु.)	आरसी स्थिती	विमा	परामित	फिटनेस	कर भरला	प्राधिकृता	ईमेल प्रकार	रिडॉल्यूशन प्रकार
१	४०९७३० ४२१०६	मे. विलीफ टूर्स ऑण्ड ट्रेड्हल्स	०५.०५.२०२२	एमएच ४३ बीएफ५ ८८८१	हुदार्द एससॅट व्हीटीव्हीटी प्राइम टी	३,३०,४००.००	३३,०४०.००	एएम	एमए	२७.०७.२०२७	२७.०८.२०२६	एमए	एमए	पीईटी/ सीएनजी	सायडिंग टेक्नॉलॉजी प्रा.लि.
२	४२४४०४ १६११४५	मे. पूजा टूर्स ऑण्ड ट्रेड्हल्स	३०.१०.२०२३	एमएच ०३ ईजी २४६६	हुदार्द ऑर्ता १,२ मपीटी	३,५०,४६०.००	३५,०४६.००	मूळ प्रत उपलब्ध आहे	एमए	एमए	एमए	एमए	एमए	पीईटी/ सीएनजी	ओम एंटरप्राइजेस
३	३९९२७० २२५२०४	मे. साई टूर्स ऑण्ड ट्रेड्हल्स	०४-०१-२०२१	एमएच ४६ बीएम ४८८६	हुदार्द एससॅट व्हीटीव्हीटी प्राइम टी	१,३८,०६०.००	१३,८०६.००	एमए	एमए	एमए	एमए	एमए	एमए	पीईटी/ सीएनजी	ओम एंटरप्राइजेस
४	४१९२९१ १३९१०८८	सर हीरकृष्ण टूर्स ऑण्ड ट्रेड्हल्स	२५-०४-२०२३	एमएच ४६ बीयु १४४७	मास्की वीन आर दू एच ३	२,३६,०००.००	२३,६००.००	एमए	एमए	एमए	एमए	एमए	एमए	पीईटी/ सीएनजी	ओम एंटरप्राइजेस
५	४१६६२२ ३२०७५५	मे. पद्मावती टूर्स ऑण्ड ट्रेड्हल्स	०६-०९-२०२२	एमएच ४३ बीएफ५ ८०१२	टाटा एसईई गोल्ड फूड डिलिव्हरी व्हीन	२,१२,४००.००	२१,४००.००	एमए	एमए	एमए	एमए	एमए	एमए	पीईटी/ सीएनजी	ओम एंटरप्राइजेस
६	३२७६८८ ५८७८९७	मे. जेनिकर टूर्स ऑण्ड ट्रेड्हल्स	१३-०६-२०१८	एमएच ४६ बीएफ २३८९	हुदार्द एससॅट व्हीटीव्हीटी प्राइम टी	८४,९६०.००	८,४९६.००	मूळ प्रत उपलब्ध आहे	एमए	एमए	एमए	एमए	एमए	पीईटी/ सीएनजी	ओम एंटरप्राइजेस

पत्त्यावर पाक केलेल्या कार: अनु क्र. १ येथे केलिव्ज वेअरहाऊसिंग, सर्व्हे क्र. ५७५, ९० फूट रूड, जीपी पारसिक बँकेच्या मोगे, आशिवाड बॅंगल्याच्या समोर, कळवा खारगाव, ठाणे (पश्चिम) - ४००६०५, अनु क्र. २ येथे रंजना एंटरप्रायझेस, मिडको पे अँड पाव, कल्याण ज्वेलर्सच्या समोर, वाशी रोड वेल्ले, नवी मुंबई - ४००७३३, अनु क्र. ३ व ४ येथे सर्वोदय पार्किंग याव्डीस, आयुष रिसाईट्स समोर, गव शेंगेण, ता. पन्वेल, जि. रायगड - ४१०२२१, अनु क्र. ५ येथे ईश्वरी एंटरप्रायझेस, श्री दत्त मंदिर रोड जवळ, सेक्टर ३०, सांनापाडा, नवी मुंबई - ४००७०५ आणि अनु क्र. ६ येथे चॉईस वेअरहाऊसिंग, अखिन नगर, एमआयडीसी रोड, रत्नाळे खाडी मशीन, ऐरोली, नवी मुंबई - ७००७०८

अटी आणि शर्ती:

- इस्कुवू बोली ता सूचनेचे प्रकाशन झाल्यापासून २२/०४/२०२६ पर्यंत कोणत्याही दिवशी सकाळी ११.०० ते दुपारी ३.०० वाजेपर्यंत वर नमूद केलेल्या ठिकाणी वाहानीची तपासणी करू शकतात.
- इस्कुवू बोली लावणाऱ्यांनी <https://baanknet.com> मॉडेलवर नोंदीणी करावी आणि २३/०४/२०२६ (मंगळवार) रोजी दुपारी ३.०० वाजेपर्यंत आयएमपीएस/एनईएफटी/आरटीडीएस द्वारे ई-वॉलेटमध्ये रकम जमा करावी.
- २३/०४/२०२६ रोजी सकाळी ११.०० ते सायंकाळी ५.०० या वेळेत <https://baanknet.com> या वेबसाइटवर लिलाव अमेोजित केला जाईल. राखीव किमतीपेक्षा कमी बोलीला परवानगी दिली जाणार नाही. बोलीदार <https://baanknet.com> या वेबसाइटवर निविदा उपटल्यानंतर त्यांच्या बोलीची रकम वाढवू शकतात. बोली किमान रु.५,०००/- रुपयांनी वाढवली जाईल.
- यारस्वी बोली लावणाऱ्यांना आपले केवायबी, नावे, पत्ते, ईमेल पत्ता सादर करणे आवश्यक आहे. उर्वरित रकम एस्सीबीआय खाते क्रमांक ३७६०१३४४५५, एस्सीबीआय इंस्टाडे ऑफिस पार्किंग अकाउंट, एस्सीबीआय००१८९८१ कायद्यासाठी खाली यावर डीएल/आयएमपीएस/एनईएफटी/आरटीडीएसद्वारे भरावी लागेल आणि लिलावाच्या तारखेपासू ३ दिवसांच्या आत तावा घ्यावा किंवा ११-०२-२०२२ च्या नियम ८(६) अंतर्गत वरील कर्जाच्या कर्जदारा/जामीनदाराला देवतील आहे.
- अधिकृत अधिकार्याला कोणतेही कारण न देता बोली स्वीकारण्याचा किंवा नाकारण्याचा किंवा विक्री पुढे ढकलण्याचा/पुढे ढकलण्याचा/रद्द करण्याचा पूर्ण अधिकार आहे. इतर अटी आणि शर्ती लागू आहेत.
- कायद्याच्या नियम ८(६) अंतर्गत वैधानिक सूचना: वर नमूद केलेल्या तारखेला सुरक्षित मालमत्तेच्या विक्रीसाठी लिलाव अमेोजित करण्याबाबतची ही सूचना कायदा २००२ च्या नियम ८(६) अंतर्गत वरील कर्जाच्या कर्जदारा/जामीनदाराला देवतील आहे.

ठिकाण: मुंबई, दिनांक: १६.०४.२०२६

Veer Global Infraconstruction Limited	
	Veer Global Infraconstruction Limited
Registered Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Tel: 0250-2990331 Email: ipoever@gmail.com Website: www.veerglobalind.com CIN Number: L45309MH2012PLC225939	
NOTICE OF EXTRA-ORDINARY GENERAL MEETING	
This Corrigendum cum Clarification is being issued as a continuation of the Notice of the Extra-Ordinary General Meeting (EGM) dated March 30, 2026, for the EGM scheduled to be held on Saturday, 25th April, 2026, at 12.00 PM , through video-conferencing (VC)/Other Audio-visual Means. Except as specifically stated herein, all other contents of the Notice of the EGM and the accompanying Explanatory Statement remain unchanged. The Company has filed application with the stock exchange namely BSE Limited for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares. The Company has subsequently received observation from BSE, pursuant to which the following changes have been executed in the EGM Notice. The following disclosure is hereby added to the Explanatory Statement forming part of the Notice of the Extraordinary General Meeting, in relation to Item No. 1 of the Notice:	
1. Details of Outstanding Unsecured Loan from Proposed Allottee(s) proposed to be converted into Equity Shares: The Company has received the following unsecured loans and consent thereon from the proposed allottee(s) to convert the same into equity shares, details of which are provided below:	
1. Name of Lenders: Veerone Limited and Veer Finance Limited 2. Nature of Loan: Unsecured Loan 3. Purpose of Loan: Working Capital and General Corporate Requirement 4. Single Tranche/Multiple Tranche: Multiple Tranche 5. Tenure/ Repayable: On Demand 6. Borrowing Limit: Upto ₹50 Crore (Rupees Fifty Crore Only)	

Name of Allottee	Outstanding Loan	Amount Proposed to be Set-off	Balance Remaining
Veerone Limited	₹2,16,91,130	₹1,80,00,025	₹36,91,105
Veer Finance Limited	₹6,21,91,639	₹4,99,99,975	₹1,21,91,664

Clarification:

- The details provided in the resolution including the total number of shares to be allotted, total consideration, and paid-up share capital post allotment are correct.
- However, in the table of proposed allottees forming part of the resolution, the **number of equity shares proposed to be allotted to the respective allottee(s)** was inadvertently mentioned incorrectly and is being suitably substituted with the following:

Sr. No.	Name of Proposed Allottee	Issue Price (₹)	No. of Equity Shares
1.	Veerone Limited	85/-	2,11,765
2.	Veer Finance Limited	85/-	5,88,235
TOTAL			8,00,000

Consequent to the above, the relevant portion of the Explanatory Statement forming part of the Notice of the Extraordinary General Meeting, in relation to Item No. 1, stands modified to the extent mentioned hereinbelow. Save and except for the aforesaid changes, all other contents of the Explanatory Statement shall remain unchanged.

1.Class of persons to whom allotment is proposed: The proposed allotment shall be made exclusively to the following persons/entities:

Sr. No.	Name of Proposed Allottee	Category	Loan Amount	Issue Price	No. of Equity Shares
1.	Veerone Limited	Non-Promoter-Body Corporate	1,80,00,025	85	2,11,765
2.	Veer Finance Limited	Non-Promoter-Body Corporate	4,99,99,975	85	5,88,235
TOTAL			6,80,00,000		8,00,000

2. Names of the Proposed Allottees, the percentage of post preferential issue capital that may be held by the allottee:

Name of Investors	Category	Pre-Preferential Shareholding		Post-Preferential Shareholding	
		No. of Equity Shares	%	No. of Equity Shares	%
Veerone Limited	Non-Promoter-Body Corporate	0	0.00	211765	1.24
Veer Finance Limited	Non-Promoter-Body Corporate	0	0.00	588235	3.45

For Veer Global Infraconstruction Limited
Sd/-
Vijaybhai Vagjibhai Bhanшали
Managing Director
DIN: 0512207

Date: April 14, 2026

Place: Mumbai