

THRU ONLINE FILING

July 13, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code -506919

Dear Sir / Madam,

Sub: Newspaper Notice to the shareholders of the Company:

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice of 41st Annual General Meeting of the Company and e-voting details published in the newspapers (published in Business Standard and Nav Shakti).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712

Encl: a/a

Makers Laboratories Limited
CIN: L24230MH1984PLC033389
Regd. Off.: 54-D, Kandivli Industrial Estate,
Kandivli (W), Mumbai – 400067. Tel: 022 – 2868 8544
E-mail: investors@makerslabs.com / Website: www.makerslabs.com

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Friday, 7th August, 2026 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which Notice of the 41st AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 41st AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Monday, 3rd August, 2026 (9.00 am)
- Date and time of end of remote e-voting: Thursday, 6th August, 2026 (5.00 p.m.).
- Cut-off Date: Friday, 31st July, 2026.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 31st July, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022-4886 7000.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 6th August, 2026.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 31st July, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 41st AGM. Members may follow the same procedure for e-Voting during the 41st AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 41st AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 41st AGM.
- The Annual Report for the financial year 2025-26 of which the Notice of the 41st AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the undersigned for any grievances connected with electronic voting.
Piyush Ajmera, Company Secretary
Makers Laboratories Limited
54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
E-mail: investors@makerslabs.com
Tel: (022) 2868 8544 Fax: (022) 2868 8544

By Order of the Board
For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712

Mumbai
July 10, 2026

REPRO INDIA LIMITED
CIN: L22200MH1993PLC071431
Reg. Office: 11th Floor, Sun Paradise Service Plaza, 'B' Wing,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India.
Phone: 022-71914000
Email: investor@reproindia.com Website: www.reproindia.com

NOTICE OF THE 33 RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Repro India Limited ("the Company") is scheduled to be held on **Tuesday, August 04, 2026 at 03.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 33rd AGM of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue. The Notice of the 33rd AGM along with the Annual Report for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, the Depository Participant(s) or the Registrar and Share Transfer Agent.

The Notice of the AGM and the Annual Report are available on the website of the Company at www.reproindia.com on the websites of the Stock Exchanges viz., BSE limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for conducting the 33rd AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting"), and e-voting during the AGM in respect of the business to be transacted thereat, as well as providing a one-way live webcast of the Meeting. The link for attending the AGM through VC/OAVM or viewing the live webcast will be available in the Members' login where the Company's EVEN will be displayed.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their votes electronically on the resolutions set out in the Notice of the 33rd AGM.
- The remote e-voting period commences on Thursday, July 30, 2026 at 9.00 a.m. (IST) and will end on Monday, August 03, 2026 at 5.00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, August 03, 2026. E-voting facility shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote electronically during the AGM.
- Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Cut-off Date for determining the eligibility to vote through remote e-voting or e-voting during the AGM: Tuesday, July 28, 2026.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date i.e. Tuesday, July 28, 2026, may obtain the User ID and password by following the procedure specified in the Notice of the AGM.
- Members holding shares in physical form or in dematerialised form as on Tuesday, July 28, 2026, shall be entitled to vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
- In case of any queries or grievances relating to voting by electronic means, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Members may also contact Ms. Pallavi Mhatre, Senior Manager- NSDL at pallavi@nsdl.co.in.

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 29, 2026 to Tuesday, August 04, 2026 (both days inclusive).

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by sending a duly signed request letter to the Registrar and Transfer Agent, MUFG Intime India Private Limited, mentioning their Folio Number and name of the shareholder. Members holding shares in dematerialised form are requested to update/register their e-mail addresses with their respective Depository Participant(s).

The relevant documents pertaining to the business to be transacted at the 33rd AGM will be available for inspection electronically. Members seeking inspection may write to the Company at investor@reproindia.com.

Members who wish to express their views or ask questions during the AGM may send their requests from their registered e-mail addresses mentioning their name, DP ID and Client ID/Folio Number, PAN and mobile number, along with their queries at investor@reproindia.com on or before Friday, July 31, 2026.

Place : Mumbai
Date: July 10, 2026

For Repro India Limited
Sd/-
Almina Shaikh
Company Secretary & Compliance Officer

FORM NO RSC – 4
(Pursuant to Rule 3(3))
Before the National Company Law Tribunal Bench at Bengaluru
Company Petition No. 75 of 2026
Under Section 66 of the Companies Act, 2013
In the matter of ABB BUSINESS SERVICES PRIVATE LIMITED

ABB BUSINESS SERVICES PRIVATE LIMITED
CIN: U74999KA2018PTC114315
Company incorporated under Companies Act, 2013 having its
Registered Office at Disha, 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV,
Peenya, Bengaluru-560 058, Karnataka
E-mail: sunil.naik@in.abb.com, Ph.No.: 080-22949451

...Applicant

Publication of Notice

Notice may be taken that an application under Section 66 of the Companies Act, 2013 was presented to the Tribunal at Bengaluru Bench on June 15, 2026, for confirming the reduction of the equity share capital of the above Company from ₹520,01,00,000/- (Rupees Five Hundred Twenty Crore One Lakh Only) divided into 52,00,10,000 Equity Shares of ₹10 each to ₹102,10,50,000/- (Rupees One Hundred Two Crore Ten Lakh and Fifty Thousand Only) divided into 10,21,05,000 Equity Shares of ₹10/- each fully paid-up. The said petition is fixed for hearing before NCLT on August 21, 2026.

The notices to individual creditors have been issued. The list of creditors prepared by the Company as on May 31, 2026, is available at the above-mentioned registered office of the company for inspection on all working days during 11.00 AM to 4.00 PM between July 11, 2026 and October 11, 2026.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at sunil.naik@in.abb.com and at the Registered Office of the company situated at Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru-560 058, Karnataka within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce equity share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, August 21, 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Sd/-
Sunil Naik
Company Secretary
Authorised Representative for the Company

Dated this 10th July, 2026
Bengaluru

SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Registered Office: 5th Floor, Kundan Bhawan,
Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurugram, Haryana-122016
Ph. No. 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Satin Creditcare Network Limited ("the Company") will be held on **Friday, 7th August, 2026 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM ("Notice").

In compliance with General Circulars bearing Nos. 14/2020 dated 8th April, 2020, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December 2022 and subsequent circulars issued in this regard, latest being 03/2025 dated 22nd September, 2025 ("hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by Ministry of Corporate Affairs ("MCA") read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025 and other circulars, if any, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), the Company has dispatched Notice of 36th AGM along with Integrated Annual Report for the Financial Year ("FY") 2025-26 on 10th July, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent i.e. M/s MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) ("RTA")/Depositories Participant(s) ("DPs").

Further, pursuant to applicable provisions of SEBI Listing Regulations read with SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025, the Company has dispatched a "physical letter" on 10th July, 2026 with web-link and exact path to access Integrated Annual Report for FY 2025-26 to those Members and holder of non-convertible securities, who have not registered their email address with the Company/RTA/DPs.

Members may note that the Notice and Integrated Annual Report for the FY 2025-26 are also available on the website of the Company at www.satincreditcare.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance to MCA Circulars and SEBI Circulars, the Members are being provided with facility of electronic voting system ("remote e-voting") provided by CDSL to cast their votes on all resolution(s) set forth in the Notice. Members holding Equity Shares as on Friday, July 31, 2026 ("Cut-off date") shall have one vote per share as shown against their holding(s). Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

The remote e-voting period commences on **Tuesday, 4th August 2026 at 9:00 A.M. (IST)** and ends on **Thursday 6th August 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL thereafter. The Members who have casted their votes by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through, remote e-voting or e-voting at AGM in the manner as prescribed in the Notice. A person who is not a Member as on Cut-off Date, should treat this Notice for information purpose only.

Members who have not registered/updated their e-mail address with the Company/RTA/DPs are requested to follow the below instructions:

Dematerialized Holding	Register / update e-mail address in your Demat account, as per the process advised by your DP.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Company, M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending email to swapann@in.mpmfsmufg.com . Members may also refer to Frequently Asked Questions ("FAQs") under "Update of KYC Details & Compulsory Issue of Shares in Dematerialized Form" under Investor FAQ on Company's website https://satincreditcare.com/investor-relations-satin-creditcare/#Other .

Equity shareholders can contact M/s MUFG Intime India Private Limited at Investor.helpdesk@in.mpmfsmufg.com and Non-Convertible Debenture Holders can contact Kfin Technologies Limited at harish.billakanti@kfintech.com for assistance in this regard.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht, Managing Partner, (Membership No. F8488, CP No. 13700) failing him Mr. Praveen Kumar, Partner (Membership No. F10315, CP No. 13411) of DPV & Associates LLP, Peer Reviewed Practicing Company Secretaries Firm, as Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer FAQs and e-voting manual available at www.evotingindia.com, under "Help" section or write an e-mail to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For Satin Creditcare Network Limited
Sd/-
Vikas Gupta
Company Secretary & Chief Compliance Officer

Place: Gurugram
Date: 11th July 2026

Signpost India Limited
CIN: L74110MH2008PLC179120
Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
Registered Office:- 125, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | Website: www.signpostindia.com
Email: cs@signpostindia.com | Tel No: (022) 61992400

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 01/2026-27 Extraordinary General Meeting ("EGM") of the Members of Signpost India Limited ("the Company") will be held on Wednesday, August 5, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with applicable guidelines and circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) (collectively referred to as Relevant Circulars), to transact the special businesses as set out in the Notice of the EGM. The Registered Office of the Company shall be deemed to be the venue for the EGM.

In compliance with the Relevant Circulars, the Notice of the EGM along with the explanatory statement has been sent to all the Members on their e-mail address registered with the Company/Depository Participants (DPs). The Notice is also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The relevant documents pertaining to the item of the businesses to be transacted at the EGM shall be kept open for inspection by the members online.

Instruction for remote E-voting and E-voting during the EGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on the Resolutions proposed to be passed at the EGM. Members holding shares either in physical form or dematerialized form as on Wednesday, July 29, 2026 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the EGM.
- The remote E-voting period will commence from Sunday, August 2, 2026, at 9.00 A.M. (IST) and will end on Tuesday, August 4, 2026, at 5.00 P.M. (IST). Thereafter, the E-voting module shall be disabled by NSDL.
- Members who have acquired shares after sending of this notice may obtain the USER ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password and cast their vote. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM; however, they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the Company's Registrar and Transfer Agent, KFin Technologies Limited (RTA) by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The detailed procedure of electronic voting is mentioned in the Notice of the EGM and also available on the website of NSDL viz. www.evoting.nsdl.com. In case of any queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com.
- Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.com or Contact Ms. Pallavi Mhatre, Deputy Vice President, at evoting@nsdl.com or call at toll free no.: 022 4886 7000.
- Any query or grievances of the Members may also be addressed to the Company Secretary at e-mail ID: cs@signpostindia.com.

For Signpost India Limited
Kinjal Mistry
Company Secretary & Compliance Officer
ACS No.: 22010

Place : Mumbai
Date : July 10, 2026

Hero MotoCorp Limited
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 | Phone: +91-11-46044220 | Fax: +91-11-46044399
Email: secretarialh@heromotocorp.com, | Website: www.heromotocorp.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E –VOTING AND DIVIDEND

A. Notice is hereby given that the **43rd Annual General Meeting (AGM)** of the members of **Hero MotoCorp Limited** (Company) will be held on **Wednesday, August 05, 2026 at 11:30 A.M.** through **Video Conference (VC)/Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set forth in the Notice of the AGM.

B. In compliance with the Listing Regulations and the aforementioned circulars, electronic copies of the Notice of AGM and the Integrated Annual Report of FY 2025-26, have been sent to all the members whose email addresses are registered with the Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) as on July 3, 2026. These documents are also available on the website of the Company at www.heromotocorp.com, website of Stock Exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of AGM and the Integrated Annual Report through emails has been completed on Friday July 10, 2026. A letter providing the web-link and QR code for accessing the Notice of AGM and Integrated Annual Report for the FY 2025-26 was dispatched to those Members who have not registered their email addresses with the DP/RTA. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

C. **REMOTE E-VOTING AND VOTING AT THE AGM**
Members holding shares either in physical form or in dematerialized form may cast their vote electronically on all items of businesses as set out in the Notice of AGM through electronic voting system (e-voting) of NSDL. The members are further informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Wednesday, July 29, 2026.
- The remote e-voting begins at 9:00 a.m. (IST) on Friday, July 31, 2026.
- The remote e-voting ends at 5:00 p.m. (IST) on Tuesday, August 4, 2026.
- Remote e-voting module will be disabled by NSDL after 5:00 p.m. IST on Tuesday, August 4, 2026.
- Once the vote on a resolution is cast by a Member, same cannot be changed subsequently.
- The facility of voting through e-voting system shall also be made available on the day of AGM for those members who did not cast their vote during the remote e-voting period.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Integrated Annual Report and Notice of AGM and holding shares as on the Cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the DP/RTA, is provided in the Notice of AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL.

D. **EMAIL REGISTRATION**
Manner of registering/ updating email address:

- Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client/services/isc/srforms.aspx> or by writing to our RTA Kfin Technologies Limited at inward.ris@kfintech.com.
- Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).

E. **ASSISTANCE ON E-VOTING AND PARTICIPATION AT THE 43rd AGM**
In case of any queries regarding remote e-voting, e-voting during AGM, and participation in the AGM members may write to the undersigned, at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi – 110070 or at email ID: secretarialh@heromotocorp.com or contact us at +91-11-46044220. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evotingindia.com or call on: +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means.

F. **DIVIDEND**
The Company has fixed the record date as Friday, July 24, 2026, for the purpose determining entitlement of the members for the final dividend. The dividend, if approved by the Members at the ensuing AGM, will be paid by September 4, 2026. In accordance with the Listing Regulations, all dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, we also request you to register your email IDs, mobile numbers, signature specimen and update your bank account details with your respective DP for receiving electronic credit of dividends directly into your bank accounts, in case shares are held in dematerialized form or with the RTA for shares held in physical form. Failure to update any of the aforesaid details shall result in non-remittance of dividend. Further, the SEBI has mandated that those Members who do not have KYC details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members holding shares in physical form are therefore requested to update their KYC details with the Company/RTA before July 24, 2026 to enable electronic credit of dividend. Members holding shares in demat form are requested to keep their Electronic bank Mandate updated with their respective DP and please note that bank account details as furnished by the DP will be considered for remittance of dividend as per the applicable regulations of the Depositories.

G. **INTIMATION OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**
Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MRSD-PoD/13750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned due to deficiency in the documents/process/or otherwise. Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, email- inward.ris@kfintech.com.

During this period, the securities that are re-logged for transfer shall be issued only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The details regarding the opening of this special window are disseminated on the Company's website at www.heromotocorp.com.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

Scan the QR to view the Integrated Annual Report and Notice of 43rd AGM

Place: New Delhi
Date: July 10, 2026

For Hero MotoCorp Limited
Prabhat Singh
Company Secretary & Compliance Officer

जाहिर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, मुलुंड योगेश्वरधाम को-ऑपरेटिव्ह हार्झसिंग सोसायटी लिमिटेड, महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज कायदा, १९६० च्या तरतुदीनुसार रितसर नोंदीकृत को-ऑपरेटिव्ह हार्झसिंग सोसायटी, प्रमाणपत्र क्र. बीओएफ/डब्ल्यूटी/एमएसबी/टीसी/ १२६१/१९८५ दिनांक १ एप्रिल १९८५ येथील नोंदीकृत आणि तिचे नोंदीकृत नावहीच चंदनबाग लेन, महागा गांव अन्ड लेन, मुलुंड (पश्चिम), मुंबई-४०००८० येथे, त्यांनी त्यांच्या मिळकतीच्या पूर्वीसमाप्तीच्या संपर्कात किंवा हक आमच्या अधिकारांनुसार दाखल करण्यास मानता दिली आहे, ती मिळकत खालील परिशिष्टात अतिशय तपशीलवार नमून केलेली, सर्व भारांप्रमाणे मुक्त आहे.

ज्या सर्व व्यक्तींना सदर मिळकतीबाबत विक्री, गहाण, हस्तांतरण, भाडेपट्टा, विनिमय, भेट, मृत्युपत्र, विकस्य कार कर किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क, नामाधिकार, हितसंबंध असल्याचा दावा असल्यास, त्यांनी अशा दाव्याची लेखी सूचना, असल्यास, पुराव्यासह खाली सही करणाऱ्यांना पूर्णनंद अँड कंपनी, अँडनॉकेटस अँड मालिसिअर्स, फोर्ट बॅंक्स, “सी” विंग, दुसरा मजला, ६५ टॅक्साई लेन, फोर्ट, मुंबई-४०००१३ येथे ही सूचना प्रकाशित झाल्याच्या तारखेपासु १४ एप्र क्लेईट दिवसांच्या आत घ्यावी, अन्यथा असा दावा, असल्यास, त्याचा त्याग केलेला मानला जाईल आणि आमचे अशिल अशा दाव्याचा संदर्भ न घेता पुढील व्यवहार पूर्ण करिता.

वरील संदर्भित परिशिष्ट :

सर्व हो मग विभाग जमीन ज्याचा सवई क्र. १००० आणि (१) सी.टी.एस. क्र. १०७० (भाग) मोजमागील क्षेत्र ६५४.०४ चौ. मीटर किंवा त्या आसपास, (२) सी.टी.एस. क्र. १०५०/१ (भाग) मोजमागील क्षेत्र ४३.७० चौ. मीटर किंवा त्या आसपास, (३) सी.टी.एस. क्र. १०५०/२ मोजमागील क्षेत्र १४२.९० चौ. मीटर किंवा त्या आसपास, (४) सी.टी.एस. क्र. १०५०/३ मोजमागील क्षेत्र १७०.०० चौ. मीटर किंवा त्या आसपास, (५) सी.टी.एस. क्र. १०५०/१६ (भाग) मोजमागील क्षेत्र ०.६९ चौ. मीटर किंवा त्या आसपास, (७) सी.टी.एस. क्र. १०५०/१७ (भाग) मोजमागील क्षेत्र १.१२ चौ. मीटर किंवा त्या आसपास, (८) सी.टी.एस. क्र. १०७०/१९ मोजमागील क्षेत्र १२.२० चौ. मीटर किंवा त्या आसपास,(९) सी.टी.एस. क्र. १०५०/३० (भाग) मोजमागील क्षेत्र ६.३२ चौ. मीटर किंवा त्या आसपास, (१०) सी.टी.एस. क्र. १०५०/२७ मोजमागील क्षेत्र १२.०० चौ. मीटर किंवा त्या आसपास,(११) सी.टी.एस. क्र. १०५०/२८ मोजमागील क्षेत्र ६.७० चौ. मीटर किंवा त्या आसपास, (१२) सी.टी.एस. क्र. १०५०/२९ (भाग) मोजमागील क्षेत्र ३.२६ चौ. मीटर किंवा त्या आसपास, (१३) सी.टी.एस. क्र. १०५०/३६ (भाग) मोजमागील क्षेत्र २.३७ चौ. मीटर किंवा त्या आसपास, (१४) सी.टी.एस. क्र. १०५०/३७ मोजमागील क्षेत्र ११.७० चौ. मीटर किंवा त्या आसपास, (१५) सी.टी.एस. क्र. १०५०/३८ मोजमागील क्षेत्र ११.७० चौ. मीटर किंवा त्या आसपास, एकूण मोजमागील क्षेत्र ८७०.३६ चौ. मीटर किंवा त्या आसपास, त्यावरील मुलुंड योगेश्वरधाम को-ऑपरेटिव्ह हार्झसिंग सोसायटी लिमिटेडकडे एक इमारत, ज्यामध्ये तळमठात अधिक तीन वरचे मजलेसहिल, चंदन बाग लेन, एम.जी. रोड, मुलुंड पश्चिम, मुंबई येथे स्थित आणि मुलुंडच्या महाराष्ट्रपालिका क्षेत्रात, मुंबई उपनगराची नोंदी उ-जिल्हा आणि जिल्हाप्रमाणे, महाराष्ट्रपालिका ग्रेटर मुंबईच्या (टी) बॉर्डच्या हद्दीत असुन तिच्या सीमा पुढीलप्रमाणे आहेत : उत्तरे : १२.२० मीटर इत चंदन बाग लेन रोड. दक्षिणे : मुंबई नगरपालिका क्षेत्र. ज्याचा सीटीएस क्र. १०५० अशा. पूर्वेत : सी टीएस जलपान सोपचपस ति. ज्याचा सीटीएस क्र. १०७० (भाग) आहे. पश्चिमेत : अंबिका भवन बिल्डिंग मुंबई सीटीएस क्र. १०७० (भाग) आहे.

दिनांक : ११ जुलै २०२६

मे. पूणनंद अँड कंपनी करिता

भगिनीराज

अँडनॉकेटस अँड मालिसिअर्स

फोर्ट बॅंक्स, “सी” विंग, दुसरा मजला,

६५ टॅक्साई लेन, फोर्ट, मुंबई-४०००१३.

रजि. ए/डी/दस्ती/चिठकविणे/डोल वाजवणे	नि. २०
आणि प्रकाशन	
डीआरडी चा सूचना फक्त	
विक्री उद्योगाणा	
वसुली अधिकारी-। यांचे कार्यालय	
कर्ज वसुली यांच्याधिकारान-। मुंबई	
एफटीएएएल भवन, २ ग मजला, कुलाबा मार्केट, कुलाबा, मुंबई	
आर. पी. क्र. १०७ सर २०२४	दिनांक : ०४.०७.२०२६
रिक्व्हर्डी ऑफ डेब्ट्स/सुटू टू बँक अण्ड फायनान्सिअल इन्स्टिट्यूशन्स अँकट, १९९३ महात्माता आकारक अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टाच्या नियम ३८, ५२(१) अन्वये विक्रीची उद्योगाणा	
बँक ऑफ बँकडा	...प्रमाणपत्र धाकत
चिठपूट	

श्री. फिकारो बी. चौधरी आणि अन्य	...प्रमाणपत्र कर्जदार
प्रति. क्र. ३८२, ११ मजला, बिल्डिंग क्र. १, तुळजा भवानी संकुल, नाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर-४०१३३७.	
प्रति. क्र. १. श्री. कल्या कापरी चौधरी,	
फर्टि. क्र. ३०८, ११ मजला, बिल्डिंग क्र. १, तुळजा भवानी संकुल, नाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर-४०१३३७.	
ज्याअधी, नगरांत ग्राहकाला अधिकाऱ्या, कर्ज वसुली यांच्याधिकार क्र. 1 मुंबई यांची वसुलीपर्यंत १९.०२.२०२२ पासून साधे दरमाल ८.११.१६ दाने पुढील व्याजासह स. २६.१२.२०२५.६९ र. (एकूण सवडीला वाढाव हजारा दोनते अडेचवाटी आणि बरे छत्रपत मारा) च्या वसुलीसाठी वसुली करत. ५.५५ मस २०२२ मध्ये वसुली प्रमाणपत्र काढताे आणि वसुली प्रमाणपत्रावरून अर्जदारांसाठी वकनाची रक्कम र. ३७.३३,०६२.८३/- (३७.३३ लक्षातला हजार तेव्हावा हजार बावसह आरस येथे घ्यावी मारा) ची रक्कम ८ पंरिण, पुढील सवडी वसुली करणाऱ्या/हक्कामाच्या पुढील त्याच आणि आणि प्रभासह फक्तित सुवीचीयय आहे.	
आणि ज्याअधी, निम्नव्याखरीकारांनी सदर प्रमाणपत्राच्या तुरुटिसाठी खालील परिशिष्टात वर्णन केलेली मिळकत विकण्याचे आदेश दिले.	

याद्वारे सूचना देण्यात येते की, जर पुढे उक्तल्याच्या कोणाही ओरोड नसल्यास, सदर मिळकत १४.०८.२०२६ रोजी रु. २.०० ते वरत. ४.०० दरम्यान (आवसक असल्यास बरं आणखीपुढी घेऊनच्या ५ मिनिटांत बोली केल्यास आमोअस (विशेषत खंडासह) आदी ई-लियावने विकली जाईल आणि बोली मे. सी-१ इंडिया प्रा. लि. ज्याचा पता उद्योग विंगर, फे-२, म.क. मेट्रो कनेक्ट बिल्डिंग क्र. ३०१, मुलुगम, हरवात-४२२०१५. भारत यांची वेबसाईट www.bankexchange.com मार्षी “अंतिमदात बिलिअनिक बोली” मार्फत काढण्यात येईल. संपर्क व्यक्ती अश्या पंडाळा, मोरालास क्र. ८८६६८८२१३७, ईमेल: support@bankexchanges.com

पुढील तपशीलवारना संपर्क: श्री. दीपक रजन, मोबाईल: ९८६००१०३३०, मुलुघ व्यवस्थापक, प्रमाणपत्र काढण्याचे प्रतिनिधी.

क्र.	मिळकतीचे वर्णन	राखीव किंमत	इतर रकम	बोली घेवताये
१.	सवई क्र. १६२, हिस्सा क्र. १ भाग, प्लॉट क्र. बी, गाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर धाकत जमिनीचा बांधकामा “तुळजा भवानी संकुल” अशा ज्ञात बिल्डिंग कॉम्प्लेक्स समील बिल्डिंग क्र. च्या हिस्साचा मालकीदार शिवत मोरामलिन ५५० चौ. फूट (ब्लिटअर क्षेत्र) फर्टि. क्र. ३०८.	१२,३७,५००/-	१,२२,७५०/-	५०,०००/-
२.	सवई क्र. १६२, हिस्सा क्र. १ भाग, प्लॉट क्र. बी, गाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर धाकत जमिनीचा बांधकामा “तुळजा भवानी संकुल” अशा ज्ञात बिल्डिंग कॉम्प्लेक्स मधील बिल्डिंग क्र. च्या १२व्या मजल्यावर स्थित मोरामलिन ३३० चौ. फूट (ब्लिटअर क्षेत्र) फर्टि. क्र. १०५.	७,४२,५००/-	७४,२५०/-	५०,०००/-
३.	बोली मनुद मिळकत किंवा ब्रीत नमुद्र सर च्या समो नमुद्र केलेल्या राखीव किंमतीच्या खाली विकली जाणार नाही.			
४.	सर्वांचेच बोलीदारांना तेहावघ कोणत्याही संचाचे खोटीदार म्हणुन घोषित केले जाईल. हे सर्ववी निम्नव्याखरीकारांच्या मनीसर अवसुननु असले की, अशा ठेकी बोली सारक्या प्रकारे/लेखीवारपणे.			
५.	तमाम सवडीसह याद्वारे सदर ई-लियावना बोली मालिक्यावतात आता. अंतिमदात प्रमाणपत्र संपुनमवार इतर कमी ही वसुली येवते आमोअसअण साध्याना नात बँके आमो ओटीद्वारा प्रमाणपत्र नस न्यू इंटरनॅशनली ऑबीटी. बी.सी ६००००१९४२११९, आरएमएएससी कोड क्र. BORBOSARMS (प्राचर आवर शुन्य) मध्ये ओटीद्वारीन (एलएनटीन) आसा करवी.			
६.	कोटिद्वारीन येन/पिन कॉड आणि त्याच्या पुरावा, ओटीद्वारीचा पुरावा आणि इतर आवश्यक दस्तऐावजांच्या त्यासाभिलाषी प्रत अंतिमदात प्रस्तावसह अपलोड करवत आसतात. एकोटिद्वारी अधिक मिळकतीकरिता प्रस्ताव वेगवेगळे कावेत. इतर आणि अनधिकृत/नपसिलसह अंतिमदात प्रस्ताव दाखल करण्यासाठी कोटी प्रतिक्रियेचे संपादनही येवते कोटीद्वारीसाठी आवश्यक आहे, क्युवर केल्यास इतर निम्नव्याखरीकारांना योग्य कळवण्यात येईल.			
७.	यासवी बोलीद्वारीन ३.५२.१. मर्यादित करून त्यांच्या अंशिम बोली कोटी २५% केल्या पुढील काळ्याच्या दिवशी राखुनेच सॅ. ४.०० पर्यंत सवडी सॅ. ४. प्रमाणे सरत खाल्यात बावी लातुलत.			
८.	यासवी उक्तायत बोलीद्वारीन अंशिम बोली कोटीची ७५% उक्तीत करून मिळकतीच्या लिलास विक्रीच्या तारखेपासु ५५ दिवशी बोली लव्णुपी. जर १५ वा दिवस रिक्त राहिल्यास असा मुदतीचा दिवस असत तर १५ वा दिवसानंतर पहिल्या कार्यालयीन कार्याचा दिवशी ब्रीत परतुने ४ मध्ये दिवसेल्या दिवसात प्रदान करावी.			
९.	ब्रीत व्यतिरिक्त, यासवी उक्तायत बोलीद्वारीन रिक्टेडर, डीआरटी-१, मुंबईच्या नावावली डीडीमरफा र. १,०००/- च्या रकमेसह जारस १५ दिवस वर, १,०००/- पर्यंत २% सरत सवडी अधिकाऱी-१, डीआरटी-1 संचालकाल पाडकेड पी डेव्हील खात कारवी लातुलत.			
१०.	बिलित मुदतीन प्रदानत करुव केल्यास, विक्री व्हई बावतुन केल्यावर ज्या करक निम्नव्याखरीकारांना वाटल्यास कायदेशरक जाऊन केले जाईल आणि कसदार खोटीद्वारात मिळकतीकरिता किंवा नवीन या ज्या कसेच विकली जाईल त्यात कोणत्याही हिस्श्यामधील द्यावे त्याचाय लागतल. विक्रीची नमून उद्योगाणा चारी करक मिळकतीची पुढीकडी केती जाईल. पुढे याद्वारेद्वारात कोटी अंतिमदात आणि त्यावरत विकली जाईल ती कोटी परतुने फक्त असल्याचा तो भरन द्यावे बघण्याकर आहे.			
११.	सोम्याय बोलीद्वारीन मिळकतीवरील काही असल्यास मार आणि मालमधिकारात रितसर तारत करण्याचा आणि त्यासही संपादनत करण्याचा सद्दा देण्यात येत आहे.			
१२.	आखरवी बोलीद्वारीची इतर ही लिलास संचालकांत योग्य कालातघावी संपर्कत बँकद्वारा अशा बोलीद्वारीन कोटी केल्या जातुने क्रामाकरुन परत करण्यात येईल.			
१४.	मिळकत “जसे आहे जेथे तथ्याने आणि जे आहे जसे आहे नव्हत्याने” विकली जाईल.			
१५.	कोणतेही मार न देता आवश्यक वाटलेल्या कोटी किंवा कोणतेही बोली स्वीकारुने किंवा फेटाळुने किंवा कोणतेही समधी लिलास पुढे ठरवण्याचे अधिकार निम्नव्याखरीकारांनी राखुव उक्तेलेत आहेत.			

अ.	येथे मिळकत मरुमवार व्यक्तीच्या मालकीची आहे असेल तर-मालकीचा या सह-मालक म्हणुन अन्य कोणत्याही व्यक्तीच्या नावांसह विकण्याच्या मिळकतीवरील नावसह	मिळकत किंवा तिच्या कोणत्याही हिस्श्यावर निमाहित मरुसुल	मिळकत किंवा मिळकत नव्या आशा असा अन्य कोणाही माराने तपशील	मिळकतीवर करण्यात आलेले कोणत्या व्यक्ती आणि त्यांच्या स्वतः व मृत्युवाक्यात अन्य कोणतेही तार तपशील
१.	सवई क्र. १६२, हिस्सा क्र. १ भाग, प्लॉट क्र. बी, गाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर धाकत जमिनीचा बांधकामा “तुळजा भवानी संकुल” अशा ज्ञात बिल्डिंग कॉम्प्लेक्स मधील बिल्डिंग क्र. च्या १२वा मजल्यावर स्थित मोरामलिन ५५० चौ. फूट (ब्लिटअर क्षेत्र) फर्टि. क्र. ३०८.	उत्पलस्थ नाही	गहाण मिळकत	उत्पलस्थ नाही
२.	सवई क्र. १६२, हिस्सा क्र. १ भाग, प्लॉट क्र. बी, गाव विंगर, कारगील नगर, मनवेलपाडा रोड, विंगर (पूर्व), लातूका वार्ड, पालघर धाकत जमिनीचा बांधकामा “तुळजा भवानी संकुल” अशा ज्ञात बिल्डिंग कॉम्प्लेक्स मधील बिल्डिंग क्र. च्या १२वा मजल्यावर स्थित मोरामलिन ३३० चौ. फूट (ब्लिटअर क्षेत्र) फर्टि. क्र. १०५.	उत्पलस्थ नाही	गहाण मिळकत	उत्पलस्थ नाही

सर ०४ जुलै, २०२६ रोजी मुंबई येथे माझ्या हजेने आणि हितसाधने दिले.

सही/- (महेश कुमार), डीआरटी-१, मुंबई	सही/- (संजय राणेकर), डीआरटी-१, मुंबई
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जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मुंबई अशील मेसर्स एम४ वासे इन्फ्रा (एम४ समूहाचे एक युनिट), ही एक भागीदारी संस्था असुन, तिचे नोंदीकृत कार्यालय:- कार्यालय क्र. ६०४, ६ वा मजला, अली हाइट्स, ३१५-३१५ए, मौलाना जीकान्त अली रोड, ग्रेट रोड (पूर्व), मुंबई - ४००००७ येथे आहे, हे खालील व्यक्तींच्या अविभाजित ३५% (पसंतीत कर) हिस्सा, हक्क, मालकीहक्क व हितसंबंध खेरीदी कार्यासाठी प्रक्रितित आहेत : (१) श्रीमती महेनजीन जहूर अहमद रावत, दिवंगत अली हारुन खान यांची कन्या, राहणार ए-५०१, इंडियन ओशन सोपचएस लिमिटेड, व्ही. पी. रोड, जगत खाना जवळ, सागर सिटी, अंधेरी (पश्चिम), मुंबई उपनगर, महाराष्ट्र - ४०००५८. (२) श्रीमती अशील इमार्साई सय्यद, दिवंगत अली हारुन खान यांची कन्या, राहणार ६८, पहिला मजला, अश्वय कालिनी, विजयनगर, हबूजी रोड, कोलार, धारवाड, कर्नाटक ५८००३१. (३) श्रीमती समीना अवलुल समार खान, दिवंगत अली हारुन खान यांची कन्या, राहणार बी-१०४, क्रेमॅस्ट अपार्टमेंट, कावारी सीपचएस लिमिटेड, अब्दुल हमीद रोड, मालतवी, लाहौरा (पश्चिम), मुंबई उपनगर, महाराष्ट्र ४०००९५. (४) श्रीमती यासमीन झाइन अहमद अब्बासी, दिवंगत अली हारुन खान यांची कन्या, राहणार रूकम पार्क सीपचएस लिमिटेड, सी-३०३, अजित सलास लेन, एचडीएफसी हाऊस जवळ, गोंरगाव (पश्चिम), मोतीलाल नगर, मुंबई, महाराष्ट्र ४००१०४.

याद्वारे सामूहिकरीत्या “३५% मालक व विक्रेते” असे संशोधण्यात येईल यांच्याकडून, खालील परिशिष्टात अतिशय तपशीलवार वर्णन केलेल्या मिळकतीबाबत (“सदर मिळकत”) असलेला ३५% अविभाजित हिस्सा, हक्क, मालकीहक्क व हितसंबंध खेरीदी करीत आहेत. सदर मालक व विक्रेत्यांनी माझ्या अंशिलाना असे सादर केले आहे की, त्यांना परिशिष्टातील मिळकतीमध्ये ३५% अविभाजित हिस्सा, हक्क, मालकीहक्क व हितसंबंध असुन त्याच्या हस्तांतरण करण्याचा पूर्ण व निधारहित अधिकार आहे. सदर मालक व विक्रेत्यांनी माझ्या अंशिलाला पुढे असेही सादर केले आहे की, परिशिष्टातील मिळकत सर्व प्रकारच्या बोजे, प्रभार, धारणाधिकार, त्याव्यतिरिच वादविवाद आणि/किंवा कोणत्याही स्वरूपाच्या तृतीय पक्षाच्या हक्कांप्रसुत किंवा दाव्यांप्रमाणे मुक्त आहे.

सदर मिळकतीमधील सदर ३५% अविभाजित हिस्श्याबाबत विक्री, हस्तांतरण, भाडेपट्टा, धारणाधिकार, प्रभार, गहाण, बोजा, जमी, कच्चा, संपादन कार्यवाही, सुखभोगाधिकार, भोगवटा, पत्रवाना, वारसाहक, उत्तराधिकार, न्याय, भेट, अदलादल, अभिहस्तांतरण, पोटाभाडेपट्टा, मृत्युपत्रीय देणगी, कोणत्याही न्यायालयाच्या हक्कामाग किंवा आदेश, न्यायालयीन वाद, मर्नाई आदेश किंवा अन्य कोणत्याही प्रकारचा हक्क, मालकीहक्क, हितसंबंध, हिस्सा, मागणी किंवा दावा असलेल्या सर्व व्यक्ती, बँका, वित्तीय संस्था, कंपन्या, फर्म, संस्था, कायदेशीर वासस, दावेदार किंवा इतर कोणत्याही व्यक्तींनी, त्यांच्या दाव्याच्या संपर्कासह कागदोपरी पुराव्यासह, या सूचनेच्या प्रसिद्धीच्या दिनांकापासु १८ (चौदा) दिवसांच्या आत अघोहस्तांतरण करीती स्वरूपात कळवावे. अन्यथा, असा दावा, असल्यास, त्याचा केलेला आणि/किंवा सवडी दिलेला मान्यपत्र वेळो वेळी अशील अशा कोणत्याही दाव्याच्या विचार न करता सदर ३५% हिस्सा खेरीदीला प्रस्तावित व्यवहार पूर्ण करतील आणि त्यावरत कोणासाठी दावा ग्राह्य सरला जाणार नाही.

ही सूचना सर्वसामान्य जनतेच्या माहितीसाठी तसेच आशेष, असल्यास, मागाविण्यासाठी प्रसिद्ध करण्यात येत आहे.

परिशिष्ट

सदर मिळकतीचे वर्णन

सी.एस. क्र. १-जे/१९१०, प्लॉट क्र. ११, भायखळा विभाग, ६, शेफर्ड रोड, भायखळा, ई बॉर्ड, मुंबई - ४००००८ येथील जमिनीवर उभ्या असलेल्या “इब्रामिम मॅन्यान” या इमारतीसह, सुमारे ३१४.२४ चौरस वाईट (२६२.७९४ चौरस मीटर) क्षेत्रफळाच्या, एकूण ८९८ चौरस वाईट (७५०.८४ चौरस मीटर) क्षेत्रफळाच्या जमिनीतल ३०% अविभाजित हिस्सा, हक्क, मालकीहक्क व हितसंबंध, तसेच त्यावरील उभ्या असलेल्या बांधकामासह, मुंबई नोंदणी जिल्ह्यातील सर्व ती जमीन व मिळकत.
स्वछ : मुंबई

दिनांक : ११/०७/२०२६

सही/-

मेसर्स एम४ वासे इन्फ्रा (एम४ समूहाचे एक युनिट) यांच्यासाठी वकील वकील कुरंगुलपेन यांची ७०३, ४ वा मजला, सी विंग, ग्रीनस्ट्रीट हॉटेरेट बिल्डिंग, एमआरए मार्ग, व्हीही हाऊस नगर, मुंबई ४००००१ ई-मेल : Qghanchi17@gmail.com संपर्क क्र. : ९८९२७७४१३३

सही/-
सदर मिळकतीचे वर्णन
सी.एस. क्र. १-जे/१९१०, प्लॉट क्र. ११, भायखळा विभाग, ६, शेफर्ड रोड, भायखळा, ई बॉर्ड, मुंबई - ४००००८ येथील जमिनीवर उभ्या असलेल्या “इब्रामिम मॅन्यान” या इमारतीसह, सुमारे ३१४.२४ चौरस वाईट (२६२.७९४ चौरस मीटर) क्षेत्रफळाच्या, एकूण ८९८ चौरस वाईट (७५०.८४ चौरस मीटर) क्षेत्रफळाच्या जमिनीतल ३०% अविभाजित हिस्सा, हक्क, मालकीहक्क व हितसंबंध, तसेच त्यावरील उभ्या असलेल्या बांधकामासह, मुंबई नोंदणी जिल्ह्यातील सर्व ती जमीन व मिळकत. स्वछ : मुंबई
दिनांक : ११/०७/२०२६
सही/-
मेसर्स एम४ वासे इन्फ्रा (एम४ समूहाचे एक युनिट) यांच्यासाठी वकील वकील कुरंगुलपेन यांची ७०३, ४ वा मजला, सी विंग, ग्रीनस्ट्रीट हॉटेरेट बिल्डिंग, एमआरए मार्ग, व्हीही हाऊस नगर, मुंबई ४००००१ ई-मेल : Qghanchi17@gmail.com संपर्क क्र. : ९८९२७७४१३३

सदर मिळकतीचे वर्णन
सी.एस. क्र. १-जे/१९१०, प्लॉट क्र. ११, भायखळा विभाग, ६, शेफर्ड रोड, भायखळा, ई बॉर्ड, मुंबई - ४००००८ येथील जमिनीवर उभ्या असलेल्या “इब्रामिम मॅन्यान” या इमारतीसह, सुमारे ३१४.२४ चौरस वाईट (२६२.७९४ चौरस मीटर) क्षेत्रफळाच्या, एकूण ८९८ चौरस वाईट (७५०.८४ चौरस मीटर) क्षेत्रफळाच्या जमिनीतल ३०% अविभाजित हिस्सा, हक्क, मालकीहक्क व हितसंबंध, तसेच त्यावरील उभ्या असलेल्या बांधकामासह, मुंबई नोंदणी जिल्ह्यातील सर्व ती जमीन व मिळकत. स्वछ : मुंबई
दिनांक : ११/०७/२०२६
सही/-
मेसर्स एम४ वासे इन्फ्रा (एम४ समूहाचे एक युनिट) यांच्यासाठी वकील वकील कुरंगुलपेन यांची ७०३, ४ वा मजला, सी विंग, ग्रीनस्ट्रीट हॉटेरेट बिल्डिंग, एमआरए मार्ग, व्हीही हाऊस नगर, मुंबई ४००००१ ई-मेल : Qghanchi17@gmail.com संपर्क क्र. : ९८९२७७४१३३

LODHA

लोडा डेव्हलपर्स लिमिटेड

(पूर्वी सॅंक्रोकोट डेव्हलपर्स लिमिटेड म्हणुन ओळखली जाणारी)

नोंदीकृत कार्यालय : ४१२, चौथा मजला, १७ जी चंभनम चेंबर, कासमस रोड गेट, हॉर्निमन सक्ल, फोर्ट, मुंबई ४००००१

कॉर्पोरेट कार्यालय : वन लोडा प्लेस, लोडा व्हॉट टॉवर्सजवळ, सेनापती बाघ पराम, मुंबई-४०० ०१३
सीआयएल : एल४१२००एमएच१९९५एलीसी१२०१४
संकेतस्थळ : www.lodhagroup.com
ई-मेल : investor.relations@lodhagroup.com
दृष्यनीत : +९१ २२ ६१३३ ४४००

सूचना याद्वारे देण्यात येते की, कंपनीच्या परदेशांनी ३१ बी वार्षिक सर्वसाधारण सभा (‘एजीएम’ शुक्रवार, १४ ऑगस्ट, २०२६ रोजी दुसरी ३:३० वा. (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) / इतर ऑडिओ-व्हिड्युओ माध्यम (“ओएलवीएम”) द्वारे, कंपनी अधिनियम, २०१३ (“अधिनियम”), त्याअंतर्गत वाढ करण्यात आलेले नियम आणि सेबी (सूचीबद्धता दायित्व आणि प्रकटीकरण आख्यकता) विनियम, २०१५ (“सूचीबद्धता विनियम”) मध्ये कॉर्पोरेट व्यवहार आख्यक (“एमसीए”) यांनी वेळोवेळी ज्या केल्या गेल्या पुराव पुरावकांसह दिनांक २२ सप्टेंबर, २०२५ च्या सामान्य परिपक्व क्रमांक ०३/२०२५ (यापुढे एकत्रितपणे “पुरावके” म्हणून उद्धृत)िच्या अनुषंगाने, कंपनीच्या ३१ व्या एजीएम निमज्ज सूचनेमध्ये नमूद केलेला व्यवसाय पार पाडण्यासाठी आयोजित करण्यात येईल. सधेचे मानलेले थ्यळ वन लोडा प्लेस, लोडा व्हॉट टॉवर्सजवळ, सेनापती बाघ पराम, मुंबई ४०० ०१३ असेल. ३१ व्या एजीएमची सूचना तसेच आर्थिक वर्ष २०२५-२६ साठीचा ५ वा एकामितीय अर्ज (“एकामितीय अर्ज”) शुक्रवार, १० जुलै, २०२६ रोजी, या सदस्यांचे ई-मेल आयडीची संपर्क / निमज्ज व सामान्य हस्तांतरण अधिकाऱ्या (“आरटीए”) / व्हिडिओटी व्हिडिओ (“व्हीटी”) यांच्याकडे नोंदीकृत आहेत, अशा सदस्यांक ई-मेलद्वारे पाठविण्यात आला आहे. ३१ व्या एजीएमची सूचना आणि ५ वा एकामितीय अर्जाला कंपनीच्या बँकेसहसाथल्या www.lodhagroup.com मध्ये सरटिफिकेट वरून उपलब्ध करविले जाणारे