

RELIC TECHNOLOGIES LIMITED

CIN: L46497MH1991PLC064323

**Reg. Add.: 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg,
Crawford Market, Fort, Mumbai G.P.O., Mumbai - 400001**

E-mail Id: relictechnologies@gmail.com Tel No.: +91 22 4518 2008

July 18, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511712

Sub: Submission of Newspaper Advertisement for Pre-dispatch of the Notice of the 35th Annual General Meeting

Dear Sir/Madam,

We enclose herewith copies of the newspaper clippings of the advertisement published on July 18, 2026, informing the shareholders regarding 35th Annual General Meeting of the Company scheduled to be held on Thursday, August 13, 2026, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in the following newspapers:

- i. Free Press Journal in English
- ii. Navshakti in Marathi

This is for your information and records.

Thanking you,
For **Relic Technologies Limited**

Sachin Srivastava
Whole Time Director
DIN: 09499989

Encl:

 A SCHEDULED COMMERCIAL BANK	AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK Regd. Office: 19-A, Dhuleshwarg Garden, Ajmer Road, Jaipur - 302001 (IN:CL3691JR1996PLC011381)		
Demand Notice Under Section 13(2) of Securitisation Act of 2002			
As the loan account became NPA therefore the Authorized officer under section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002¹ had issued 60 days demand notice to the Borrowers/Co-borrowers/Mortgagers/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4) and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/secured assets as given below.			
Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.			
Borrowers attention are attracted towards Section 13(8) r/w Rule 3(i) of The Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.			
Name of the Borrower/ Co-Borrower / Mortgagor / Guarantor / Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property	
(Loan A/C No.) L9001060100346110 , Sharad Shikhandt Prasad (Borrower), Prasade Prajakta Sharad (Co-Borrower),	15-Jun-26 Rs. 2,73,458/- Rs. Two Lakh Seventy Three Thousand Four Hundred Fifty Eight Only As On 15-Jun-26	Property Situated At Flat No 305,3Rd Floor, Building No 08, Jal Jeevanti Sankul Swami-Samarth Nagar Vihar East Thane Maharashtra Admeasuring 305 Sqft	
(Loan A/C No.) L9001060144490222 , M/S Vandana Tours And Travels (Borrower), Avinash Kenneth Pinto (Co-Borrower), Smt.Kiran Fernandez (Co-Borrower)	15-Jun-26 Rs. 30,66,645/- Rs. Thirty Lakh Sixty Six Thousand Six Hundred Forty Six Only As On 15-Jun-26	Property Situated At Flat No 11 , 3Rd Floor , Building Known As Gulmohar & Society Known As Andheri Gulmohar Chsl , Cts 534 ,534/1 , 534/2 , Cd Barfiwala Marg , Andheri West , Vill - Vile Pate, Th - Andheri , Dist - Mumbai , Maharashtra Admeasuring 515 Sqft	
(Loan A/C No.) L9001060136271859 , M/S Aauri Trading Co (Borrower), Rekha Jitendra Gaavi (Co-Borrower), Abhishek Kumar (Co-Borrower)	17-Jun-26 Rs. 10,22,148/- Rs. Ten Lakh Twenty-Two Thousand One Hundred Forty Eight Only As On 17-Jun-26	Property Situated At - Shop No 4, S No 53 H No 2 S No 76 H No 1, D-Type Shree Siddhivinyak Plaza, Vasai Palghar Nahasapara East, District-Thane, Maharashtra, 401209 Admeasuring 8.92 Square Metre	
(Loan A/C No.) L9001060143869437 , M/S Second Choice Cars (Borrower), Parvez Haroon Shaikh (Co-Borrower), Zeenat Parvez Shaikh (Co-Borrower)	18-Jun-26 Rs. 15,60,687/- Rs. Fifteen Lakh Sixty Thousand Six Hundred Eighty Seven Only As On 18-Jun-26	Property Situated At - Survey No 15 And Hissa No 2, Flat No D314, Floor No. - 3, Wing-D, Siddhant Chsl, 100 Ft Road Vasai, District-Thane, Maharashtra, 401202 Admeasuring 351 Square Feet	
(Loan A/C No.) L9001060140568782 , M/S Zankar Decoration (Borrower), Jabrulla Khan Amanulla Khan (Co-Borrower), Asma Arashi Jabi Kazi (Co-Borrower)	18-Jun-26 Rs. 8,46,299/- Rs. Eight Lakh Forty Six Thousand Two Hundred Ninety-Nine Only As On 18-Jun-26	Property Situated At - Nazul Shree No 22 Property No 144 New 142 Old, Plot No 3185, Alamgiri Hall, The Jurisdiction City Council Warud Ta Warud, Dist - Amravati, Maharashtra, 444906 Admeasuring 70.15 Sq Mtr	
(Loan A/C No.) L9001071038462270 , Smt.Sangita Gangadhar Kanaje (Borrower), Gangadhar Bapurao Kanaje (Co-Borrower), Shreyas Gangadhar Kanaje (Co-Borrower)	20-Jun-26 Rs. 40,97,224/- Rs. Forty Lakh Ninety-Seven Thousand Two Hundred Twenty-Four Only As On 19-Jun-26	Property Situated At S D No 7/12 , Plot No 31A , Mouja - Shegaoi , Dist - Amravati , Maharashtra,444603 Admeasuring 1574 Sq.Ft.	
(Loan A/C No.) L9001060143206317 , M/S Poopj Trading Co (Borrower), Hiten Dillipkumar Shah (Co-Borrower), Dillipkumar Keshavlal Shah (Co-Borrower) Smt.Vanita Dillipkumar Shah (Co-Borrower)	20-Jun-26 Rs. 30,43,712/- Rs. Thirty Lakh Forty-Three Thousand Seven Hundred Twelve Only As On 19-Jun-26	Property Situated At Flat No 202, Second Floor , Society Known As Nirfon Employee Chsl , Cts No 355 ,356 , Cts No 356/19 , 356/27 , Sidharat Nagar , Sv Road Goregaon West , Vill - Pahadi Goregaon , Tal - Borivali , Dist - Mumbai Suburban , Maharashtra, 400104 Admeasuring 380 Sqft	
Date : 17/07/2026 Place : Mumbai, Maharashtra		Authorised Officer AU Small Finance Bank Limited	

