

**To**

Department of Corporate Affairs – Listing  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai – 400001

**Date: 07/09/2026**

**Scrip Code:** 530313 [KIMIABL]

**Subject:** Submission of Newspaper Advertisement regarding completion of dispatch of Notice of the 33rd Annual General Meeting

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, we hereby submit the copies of the newspaper advertisements published by Kimia Biosciences Limited confirming completion of dispatch of the Notice of the 33rd Annual General Meeting (“AGM”) of the Company.

The said advertisement was published on 06 September 2026 in the following newspapers:

- Financial Express – English Edition;
- Jansatta – Hindi Edition.

The advertisement contains information regarding the 33rd AGM of the Company scheduled to be held on Monday, 28 September 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM), along with information relating to electronic dissemination of the AGM Notice and Integrated Annual Report, remote e-voting and participation in the AGM.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For KIMIA BIOSCIENCES LIMITED



**Abhishek Kumar Pandey**  
(Company Secretary & Compliance Officer)  
M. No. F12457  
**Place: New Delhi**



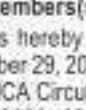
**Encl.:**

1. Copy of Newspaper Advertisement published in Financial Express – English.
2. Copy of Newspaper Advertisement published in Jansatta – Hindi

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhonds, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544  
compliance.kimiabiosciences@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.:L24239HR1993PLC032120

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601



# BARAK VALLEY CEMENTS LIMITED

CIN: L10435AS1999PL000571

Regd. Office: Debagura Nagar, Jhumtasti,  
P.O. Suckranggha, Distt. Kamrup, Assam-786083

Corporate Office: Unit Nos. DSM-450-451-452, DLF Towers, 15  
Shivaji Marg, Moti Nagar, New Delhi -110015

Email: [cs@barakcement.com](mailto:cs@barakcement.com), Website: [www.barakcement.com](http://www.barakcement.com) Phone: 03843-269435, 269881

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## NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

### Dear Members(s)

Notice is hereby given that 27th AGM of Barak Valley Cements Limited will be held on Tuesday, September 29, 2026 at 03:00 PM through Video-Conferencing VC/Other Audio Visual Means pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 23, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated March 22, 2025 respectively issued by the MCA-read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the latest being SEBI/HO/DH/PS/CIR/2023/0164 dated October 02, 2023, SEBI Circular SEBI/HO/CFD/CFD-PO/2024/113 dated October 03, 2024, October 4 and other applicable provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder to transact the business as set forth in the Notice of the 27th AGM.

Annual Report for the financial year 2025-26 along with Notice of 27th AGM is being sent on September 04th, 2025 through electronic mode to the Members whose email addresses are available as on Friday 28th August, 2026. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

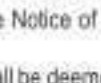
1. In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled Form ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by email to [cs@barakcement.com](mailto:cs@barakcement.com) and [evoting@nsdl.com](mailto:evoting@nsdl.com).
2. For shares held in demat mode, Members are requested to provide DP ID Client ID (16 digit DP ID + Client ID) for NSDL demat accounts or 16 digit Beneficiary ID for CDSL demat accounts, name of the master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar Card) by email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investor relations [cs@barakcement.com](mailto:cs@barakcement.com).

As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR), the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set for the Annual General Meeting. The details required under the Act are given below:

1. The Notice of AGM and Annual Report for the financial year ended March 31, 2026 are available on the website of the Company viz., [www.barakcement.com/annual-reports/](http://www.barakcement.com/annual-reports/) and BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.nsdl.co.in/](http://www.nsdl.co.in/) and CDSL at [www.cdsindia.com](http://www.cdsindia.com).
2. The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
3. The remote e-voting facility will be available from 9 A.M. (IST) on Saturday, September 26, 2026 to 5 PM (IST) on Monday, September 28, 2026. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.
4. The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2026.
5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
6. In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote.
7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may further the steps given in the Notice of the 27th AGM.
8. The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting.
9. Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
10. Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
11. Mr. Balwan Jain from Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
12. The Scrutinizer shall, after conclusion of voting at the Meeting, count the votes cast at the Meeting and unlock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Scrutinizer's Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. [www.barakcement.com](http://www.barakcement.com) and on the website of NSDL and CDSL, immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.
14. Detailed process and manner of casting of votes are provided in the Notice of 27th AGM sent to the Members along with Annual Report for the year 2025-26.
15. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2026.
16. In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 020-6866 7000/022-24957000 or write to Ms. Santa Mota-Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or can write to us at [cs@barakcement.com](mailto:cs@barakcement.com)

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September, 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

**For BARAK VALLEY CEMENTS LIMITED**  
  
**(Kamaksha Chamarla)**  
**Vice Chairman and Managing Director**

**Place:- Delhi**  
**Date:- 04.09.2026**

**BEFORE DEBTS RECOVERY  
TRIBUNAL NO. II, DELHI**  
**4th Floor Jeevan Tara Building  
Parliament Street New Delhi-110001**  
Notice under section 19(4) recovery of Debts To  
Due Bank and Financial Institutions Act 1993 read  
with rule 12 & 13 of the Debts Recovery  
(Procedure Rule) 1993 in the matter of  
OA No 231/2026 Date: 31.08.2026  
**Deutsche Bank AG** .....Applicant  
Versus  
**M/S Ram Mohan INDUSTRIES**  
.....Respondent  
**To, Defendant, D1,M/S Ram Mohan  
Industries Through its Prop Mr Ram Kumar  
First Floor House No 30 Block-K Sect 3  
Dsidc Industrial Area Bawana New Delhi-39  
Also At No 914 Gali No 6/1 Raj Nagar Colony  
Bhatia Hazipur Loni Ghaziabad UP 201102  
D2. Mrs Asha Ro 914 Gali No 6/1 Raj Nagar  
Colony Bhatia Hazipur Loni Ghaziabad UP  
201102**  
Whereas the above named applicant (s)  
has/have instituted a case for recovery of Rs.  
**11,22,432.90/- (Rupee Forty One Lakh Twenty  
Two Thousand Four Hundred Thirty Two And  
Ninety Paise Only)** against you and where as it  
has been shown to the satisfaction of the  
Tribunal that it is not possible to serve you in the  
ordinary way therefore, this notice is given by  
advertisement directing you to make  
appearance in the Tribunal on **23-12-2026 At  
11.00 A.M.**  
Take notice that in default of your appearance  
on the day before the mentioned, the case will  
be heard and determined in your absence.  
All the matters will be taken up through video  
Conferencing or physical and for that purpose:-  
(I) All the Advocates/Litigants shall download  
the "Cisco Webex" application/software;  
(II) Meeting ID" and Password for the date of  
hearing qua cases to be taken by Hon'ble  
Presiding Officer/ Registrar shall be displayed in  
the daily cause list itself at DRT Official Portal i.e.  
drt.gov.in  
(iii) in any exigency the Advocate/Litigants can  
contact the concerned official at Ph. No.  
237484878.  
Given under my hand and seal of the Tribunal  
this 31st day of Aug., 2026  
**By order of Tribunal  
Section Officer DRT-II, Delhi**

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



# NAINITAL BANK

Branch- Loni Ghaziabad, Address - Central Walk, Bharat City, Indraprastha  
Yojna, Ghaziabad, Uttar Pradesh - 201102, Mobile No. 9520864468

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## DEMAND NOTICE

**NOTICE UNDER SECTION 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002**

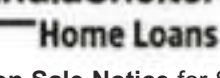
All the borrowers/guarantors/co-obligants mentioned herein below are notified that loan(s) availed by them from The Nainital Bank Ltd., Loni Ghaziabad, Address - Central Walk, Bharat City, Indraprastha Yojna, Ghaziabad, Uttar Pradesh - 201102 branch is/are NPA/s. The demand notice u/s 13(2) of the SARFAESI Act. 2002 sent through Registered Post/Courier has been received/returned undelivered. We indicate our intention of taking possession of secured securities whose brief are mentioned below as per section 13(4) of Act in case of their failure to pay the amount mentioned along with future interest and charges within 60 days.

| Name & Address of Borrowers/Guarantors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>1. Legal heirs/legal representatives of Late Shri Munawwar S/o Sabuddin, Borrower, through his estate:</b> (a) Smt. Asgar, Mother of Late Shri Munawwar, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (b) Smt. Furkana, Wife/Widow of Late Shri Munawwar, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (c) Ms. Sidra, Minor Daughter of Late Shri Munawwar, through her mother/natural guardian Smt. Furkana, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (d) Ms. Sonia, Minor Daughter of Late Shri Munawwar, through her mother/natural guardian Smt. Furkana, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (e) Ms. Iram, Minor Daughter of Late Shri Munawwar, through her mother/natural guardian Smt. Furkana, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (f) Master Akif, Minor Son of Late Shri Munawwar, through his mother/natural guardian Smt. Furkana, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001. (g) Ms. Mirha, Minor Daughter of Late Shri Munawwar, through her mother/natural guardian Smt. Furkana, R/o 859, Gali No. 5, Near Ek Minar Masjid, Hindon Vihar, Ghaziabad, Uttar Pradesh- 201001.</p> <p><b>Issued Demand Notice dated 16.06.2026 for Rs. 14,89,576.94 (Rupees Fourteen Lakh Eighty Nine Thousand Five Hundred Seventy Six And Paise Ninety Four Only as on 15.06.2026) (plus future interest &amp; other expenses thereon with effect from 16.06.2026) less recovery, if any.</b></p> <p><b>Brief details of Property hypothecated/Mortgaged :</b> All parts and parcel of Property having Plot No. 4, Khasra no 1328 measuring 37.62 Sq Mtrs situated at Village- Arthala, Suleman Nagar, Hindon Vihar II, Ghaziabad, Uttar Pradesh- 201001 and Bounded from East Road 12 feet wide, West Plot no. 30, North Plot No. 20 and from South Plot No. 22. Sale Deed in the name of Munawwar S/o Sabuddin Registered in the office of Sub Registrar Sadar-V Ghaziabad (Uttar Pradesh) in Bahi No. 1, Zild No. 11360 on pages 43 to 66 at Sl. No. 9665 dated 06.08.2024. Bounded from: East- Deegar Plot, West- Road 17 feet wide, North- Road 10 feet wide, South- Deegar Plot.</p> <p>The borrowers/guarantors are advised to collect undelivered original notice(s) addressed to them from our Loni Ghaziabad, Address - Central Walk, Bharat City, Indraprastha Yojna, Ghaziabad, Uttar Pradesh - 201102 branch and pay the amount outstanding with interest and their costs within 60 days from the date of this publication to avoid further action under the Act.</p> |

**Place :** Ghaziabad, U. P.

**Date :** 06.09.2026

**Authorized Officer**

|               | <h2 style="text-align: center;">INDIA SHELTER FINANCE CORPORATION LTD.</h2> <p style="text-align: center;"><b>Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002</b></p> <h3 style="text-align: center;">SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY</h3>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                         |                                                                                                                                                               |                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                  | <p><b>Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002</b> (hereinafter referred to as "the Act") read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrower(s) and Guarantor(s) or their legal heir(s) or representatives (as the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No.15, Institutional Area Sector 44 Gurugram-122003 Haryana , will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be conducted by the Authorized Officer at the place mentioned below.</p> <p><b>For detailed terms and condition of the sale, please refer to the Secured Creditor's website <a href="http://www.indiasshelter.in">www.indiasshelter.in</a> or contact Authorized Officer.</b></p> |                                                                                                                                                                                                                                         |                                                                                                                                                               |                                                                                                                                                                                                                                            |
| Loan Account Number/AP Number<br>And Name of Borrower(s) /<br>Co-Borrower(s)/Guarantor(s)        | Demand Notice u/s<br>13(2) Date & Amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Date and Type of Possession<br><br><b>Symbolic Possession</b><br><b>29-Oct-2025</b><br><b>Total Outstanding As On 29-Aug-25</b><br><b>Rs. 122965/-</b><br><b>(Rupees Twelve Lakh Twenty Nine Thousand Six Hundred Eighty Four Only)</b> | Reserve Price<br><br>Rs.: 8,00,000/- (RUPEES EIGHT LAKH ONLY)<br><br><b>Earnest Money Deposit (EMD)</b><br><b>Rs.- 80,000/- (Rupees Eighty thousand only)</b> | Date and Time of Inspection of the property<br><b>21-09-2026 (Inspection Time 10:00 AM to 05:00 PM)</b><br><br><b>EMD Deposition Start Date 22-09-2026</b><br><b>Date &amp; Time Auction 23-09-2026 (Auction Time 10:00 AM to 5:00 PM)</b> |
| HL34CHLONS00005076339-AP-0100000 NSB DUNAGAT W/O PRASHANT BHATT, MR. PRASHANT BHATT & MR. YOGESH | 12-AUG-2025 AND RS. 1218362/- (Rupees Twelve Lakh Eighteen Thousand Three Hundred Sixty-two Only)<br><br><b>Bid Increase Amount 10000/-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                         |                                                                                                                                                               |                                                                                                                                                                                                                                            |

**Description Of The Immovable Property/ Secured Asset All that part and parcel of the property situated at Plot-11, Block No. 1, Kharsla-173 Patrawali-47/2012-13, Moja Tausar, Nagar 341001 Rajasthan. AREA :- 1250 SQ. FT.BOUNDARY :- EAST:- Plot 12, WEST:- Plot 40, NORTH:- Other Kharsla Land, SOUTH:- Road 30 FT.**

**Place of EMD Deposition/Place of Auction:** Place of EMD Deposition:- India Shelter Finance Corporation Limited, 1st Floor, Swati Palace, Near Government Hospital, Ward Number 1, Phalodi Bus Stand, Nagar, Rajasthan 341001. Authorized Officer's Name and Mobile No.-Mr. Vinay Rana (+91 9788605030).

**Mode of Payment:-** All payment shall be made by demand draft in favour of **India Shelter Finance Corporation Limited**.

For details and queries, please refer to the enclosed Auction Sale Notice or refer our website [www.indiasshelter.in](http://www.indiasshelter.in) or contact Date: 06.09.2026 Place: Rajasthan For India Shelter Finance Corporation Ltd

|  <b>INDIA SHELTER FINANCE CORPORATION LTD.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                   | POSSESSION NOTICE FOR IMMOVABLE PROPERTY                                                                                                                                                                                               |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <p>Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd. Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (securities) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/ Suredly To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 &amp; 9 Of The Said Rules/ On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.</p> |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                        |                       |
| NAME OF THE BORROWER/GUARANTOR<br>(OWNER OF THE PROPERTY)<br>& LOAN ACCOUNT NUMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DESCRIPTION OF THE CHARGED /MORTGAGED<br>PROPERTY (ALL THE PART & PARCEL OF THE<br>PROPERTY CONSISTING OF)                                                                                                                                                                                                                        | DT. OF DEMAND NOTICE,<br>AMOUNT DUE AS ON<br>DATE OF DEMAND NOTICE                                                                                                                                                                     | DATE OF<br>POSSESSION |
| <b>Mr./Mrs. Santosh Bai &amp; Bhawani Shanker Yogi</b> Reside At: 178, Shree Ram Nagar, Kala Talab Ke Piche, Kota Rajasthan-324002 (Loan Account No.- <b>LA32CCLLONS000005047578/AP-10107647</b> ) Branch Office: Kota-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | All Piece And Parcel Of PLOT No. 37-A, khasra no. 330, YOJNA SHREE RAM NAGAR KOTA RAJASTHAN-324002 Admeasuring Area 159.85 sqm. BOUNDARY:- EAST – ROAD, WEST – PLOT No. 37-B, NORTH – PLOT No. 187, SOUTH- RASTA                                                                                                                  | <b>DEMAND NOTICE 13-APRIL-2026</b><br><b>Rs. 1378026/-</b> (Rupees Thirteen Lakh Seventy-Eight Thousand Twenty-Six Only) DUE AS ON 10-APRIL-2026 TOGETHER INTEREST AND OTHER CHARGES AND COSTS TILL THE DATE OF THE PAYMENT            | <b>05-Sept-2026</b>   |
| <b>Mr./Mrs. Nisha Sharma &amp; Bhuvnesh Shirma</b> Reside At: Ward No. 32 Vidhyalya Get Se Main Road Chhindol, Village- chhindol, Dist- baran, Rajasthan-325216 (loan Account No.- <b>LA11VLLNS000005067481 &amp; HL11CHLONS000005072506/AP-10153443 &amp; AP-10154606</b> ) Branch Office: Baran-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All Piece And Parcel Of Patta No.-1017 KH. NO.-194 Vill. & G.P.- CHINDOL, TH- KISHANGANJ, DIST - BARAN RAJASTHAN 325216 Admeasuring Area 1755 SQ. FT. BOUNDARY:- East-Agr land of sitaram ji, West-Ramghar main Road, North-Rajiv Khandari sewa kendra, South-Govt. PHC                                                           | <b>DEMAND NOTICE 13-APRIL-2026</b><br><b>Rs. 2456542/-</b> (Rupees Twenty-Four Lakh Fifty-Six Thousand Five Hundred Forty Two Only) Due As On 10-april-2026 Together Interest And Other Charges And Cost Till The Date Of The Payment. | <b>05-Sept-2026</b>   |
| <b>MR./MRS. Geeta Devi &amp; Jagdish Narayan Trivedi &amp; Mohit Trivedi</b> Address: Mangal Mohalla, Khandar, District Sawai Madhopur, Rajasthan-322025 Loan A/c No.: <b>LASWCLLNS00000055572 / AP-10071897</b> Branch Office: Sawai Madhopur-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Patta No. 52, Misal Sankhya 30, Gram Panchayat Khandar, Panchayat Samiti Khandar, District Sawai Madhopur, Rajasthan-322025 Area: 275 Sq. Yds. Boundaries: East – After Gali 3rd wide house of Vikram S/O Ramji Ram Sharma, West – Aam Raasta, North – Aam Raasta, South – Self Bada                                              | <b>Demand Notice Date: 18-May-2026</b><br><b>Amount Due: Rs. 14,71,039/-</b> (Rupees Fourteen Lakh Seventy-One Thousand Three Hundred Ninety Only) Interest applicable from 14-May-2026 until payment in full                          | <b>01-Sept-2026</b>   |
| <b>Mr./Mrs. Ramotar &amp; Asha Devi</b> Address: Gram Khatkad Post Nayapura, Khatkad Dist Sawai Madhopur, Rajasthan - 3 2 2 0 2 5 L o a n A / c N o : <b>LASWVLLNS0000005148268/AP-10344572</b> Branch Office: Sawai Madhopur-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | All Piece And Parcel Of One Residential Property of Patta No 47 Missal No 13 Book No 10 Village Gram Panchayat Nayapur Panchayat Samiti & Tehsil Khandar Dist Sawai Madhopur, Rajasthan - 322025 Admeasuring 1650 SQ. FT. BOUNDARY:- EAST - house of ramlal, WEST - aam rasta, NORTH - aam rasta, SOUTH - house of Bhajoriya Keer | <b>Demand Notice Date: 11-JUNE-2026</b><br><b>Amount Due: Rs. 1179059/-</b> (Rupees Eleven Lakh Seventy-Nine Thousand And Fifty-Nine Only) Interest applicable from 11-JUNE-2026 until payment in full                                 | <b>01-Sept-2026</b>   |
| <b>Mr./mrs Roshan &amp; Raj Kumar Baiwra</b> Address: Charnet Deoli Charnet, Charnet, Tonk Rajasthan 304802 Loan A/c No: <b>HLDOSVLLNS0000005157653/AP-10365854</b> Branch Office: Deoli-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | All Piece And Parcel Of One Residential Property of Patta no 11Jld No 2 village & GP charnet panchayat samiti deoli dist tonk, pin code - 304803 Tonk, Rajasthan - 304803 Admeasuring 1880 SQ. FT. BOUNDARY:- EAST - h/o Meera w/o Ram lal, WEST - self bada, NORTH - aam rasta, SOUTH - aam rasta                                | <b>Demand Notice Date: 11-JUNE-2026</b><br><b>Amount Due: Rs. 706183/-</b> (Rupees Seven Lakh Six Thousand One Hundred and Eighty-Three Only) Interest applicable from 11-JUNE-2026 until payment in full                              | <b>03-Sept-2026</b>   |
| <b>Mr/ Mrs. Bharat Lal Gurjar &amp; Foranti Gurjar</b> Address: Khandeolan Po Khandeola, Sawai Madhopur, Rajasthan - 3 2 2 0 0 1 L o a n A / c N o : <b>HL2SVLLNS00000005134514/AP-10371713</b> Branch Office: Sawai Madhopur-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | All Piece And Parcel Of One Residential Property of Patta No 48 Book No 14 Khasra No 209 Village & Gram Panchayat Khandeolan Panchayat Samiti & Tehsil Khandar Dist Sawai Madhopur - 322001 Admeasuring 900.0 BOUNDARY:- EAST- house of Brjmoohan, WEST - aam rasta, NORTH- house of Bheru lal, SOUTH - self land                 | <b>Demand Notice Date: 11-JUNE-2026</b><br><b>Amount Due: Rs. 248178/-</b> (Rupees Two Lakh Forty-Eight Thousand One Hundred And Seventy-Eight Only) Interest applicable from 11-JUNE-2026 until payment in full                       | <b>01-Sept-2026</b>   |
| <b>Mr./Mrs. Batul Bai &amp; Bajrang Lal</b> Address: 10 Patel Mahila Mandala Jinhinji Baran Dist Baran Rajasthan, Kota, Rajasthan - 325221 Loan A/c No: <b>HL12SVLLNS0000005132113/AP-1003499</b> Branch Office: Chhabra-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | All Piece And Parcel Of One Residential Property of PATTa No 38 KHASRA No 236 gram mandola gram panchayat janhinji panchayat samiti chiphabard dist baran Rajasthan 325221 Kota, Rajasthan - 325221 admeasuring 1092 SQ. FT. BOUNDARY:- EAST - dhanna lal house, WEST - rastha, NORTH - house ram prasad, SOUTH - ghanshyam house | <b>Demand Notice Date: 11-JUNE-2026</b><br><b>Amount Due: Rs. 477841/-</b> (Rupees Four Lakh Seventy-Sevent Thousand Eight Hundred And Forty-One Only) Interest applicable from 11-JUNE-2026 until payment in full                     | <b>03-Sept-2026</b>   |
| <b>MR./MRS. DHAPLI. &amp; NARESH GURJAR</b> Address: Property at khasra no. 75,76, Gram - Baniyala, Patwar halka - Mahawa, tehsil & district - Neem ka thana Rajasthan, 332715 Loan A/c No: <b>HLNKSVLNS000005121557/AP-10284063</b> Branch Office: Neem Ka Thana-1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All Piece And Parcel Of RESIDENTIAL PLOT SITUATED AT khasra no. 75,76, Gram - Baniyala, Patwar halka - Mahawa tehsil & district - Neem ka thana Rajasthan, Sikar Rajasthan ADMARKING AREA ABOUT - 172.5 SQ. YRDS BOUNDARY:- North - Self Land, South - Way, East - House of Hajari Gurjar, West - Way                             | <b>Demand Notice Date: 13-April-2026</b><br><b>Amount Due: Rs. 441410/-</b> (Rupees Four Lakh Forty-One Thousand Four Hundred Ten Only) Interest applicable from 11-April-2026 until payment in full                                   | <b>05-Sept-2026</b>   |
| PLACE: (Rajasthan)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                   | (AUTHORIZED OFFICER) FOR INDIA SHELTER FINANCE CORPORATION LTD                                                                                                                                                                         |                       |
| FOR ANY QUERY, PLEASE CONTACT MR. GAURAV SHARMA (9251735408) & MR. MAHIPAL (9860095346)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                        |                       |

# KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817;  
E-mail : [krleasing1990@gmail.com](mailto:krleasing1990@gmail.com); Website: [www.krleasing.com](http://www.krleasing.com)  
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033  
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana

## NOTICE

Notice is hereby given that 37<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on Wednesday, September 30<sup>th</sup> 2026, at 01:00 PM through video conferencing (VC)/other audio visual means(OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 37<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24<sup>th</sup> September 2026 to 30<sup>th</sup> September 2026 (Both days inclusive) for the purpose of AGM.

**The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 04<sup>th</sup> September 2026.**

The Notice as well as Annual Report is also available and can be downloaded from the Company's website [www.krleasing.com](http://www.krleasing.com) as well from the website of Metropolitan Stock Exchange <https://www.msei.in>.

All the members are informed that-

- The Ordinary and Special Business(s) as set out in the notice of the 37<sup>th</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday 27<sup>th</sup> September 2026 (09:00am) IST.
- The remote e-voting shall end on Tuesday, 29<sup>th</sup> September 2026 (05:00pm) IST.
- Please note that e-voting shall not be allowed beyond the said date and time.
- Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may become the User- ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [krleasing1990@gmail.com](mailto:krleasing1990@gmail.com). However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may participate in the 37<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through e-voting system during the AGM.
- A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23<sup>rd</sup> September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investors@skyllinert.com](mailto:investors@skyllinert.com)
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+ CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@skyllinert.com](mailto:investors@skyllinert.com).

Please visit <http://www.evotingindia.com> to cast your vote through e-voting system. The manner of voting remote ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.krleasing.com](http://www.krleasing.com) and on the website of CDSL at <http://www.evotingindia.com>. The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Zoom Link. **The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.**

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for adequate Annual Report, if so required.

Any query or grievances in relation to e-voting at AGM including remote e- voting may be addressed to the Name: Ms. Prashi Saxena, Designation: - Company Secretary at [krleasing1990@gmail.com](mailto:krleasing1990@gmail.com).

**For Kra Leasing Limited**  
**Sd/-**  
**Prashi Saxena**  
**Compliance Officer**  
**Membership Number: A66481**

Place: Gurugram  
Date: 05.09.2026

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# KIMIA BIOSCIENCES LIMITED

CIN: L24239HR1993PLC032120

Regd. Off : VIII, Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana

E-mail: [compliance.kimbiobiosciences@gmail.com](mailto:compliance.kimbiobiosciences@gmail.com) Web: [www.kimbiobiosciences.com](http://www.kimbiobiosciences.com)  
Tel: 011-47063600, 91 9654206544 | +91 9654746544 | Fax: 011-47063601/02

## NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Monday, September 28<sup>th</sup>, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier on the subject by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, without physical presence of the Members to transact the business set out in the notice of the 33<sup>rd</sup> Annual General Meeting."). The Company has sent the notice of the AGM on Friday, September 04, 2026 by electronic mode to those Members whose Email ID's are registered with the Company/Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 21, 2026 ("cut-off date").

These documents are also available on the Company's website [www.kimbiobiosciences.com](http://www.kimbiobiosciences.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and on the website of RTA [www.beatalfinancial.com](http://www.beatalfinancial.com).

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant, Notice of the same has been published by the company on Friday, September 04, 2026. Members (including those who have not registered their email addresses) as-on the Cut-off Date (i.e. September 21, 2026), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company [www.kimbiobiosciences.com](http://www.kimbiobiosciences.com).

Members are hereby informed the following.

- Date and time of commencement of remote e-voting: Friday, September 25, 2026 at **09:00 A.M. (IST)**.
- Date and time of end of remote e-voting: Sunday, September 27, 2026 at **05:00 P.M. (IST)**.
- Cut-off Date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be Monday, September 21, 2026.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 27, 2026.
- The members may log on to the e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 21, 2026 may obtain the login ID and password by sending a request at [beatpal@beatalfinancial.com](mailto:beatpal@beatalfinancial.com).
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 21, 2026 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting."
- In case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to [beatpal@beatalfinancial.com](mailto:beatpal@beatalfinancial.com)
- In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2025-26

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical Holding | Members holding shares in physical mode who have not registered/updated their email address with the Company are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Beatal Financial and Computer Services Limited at Beatal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062. |
| Demat Holding    | Members holding shares in dematerialized mode, who have not registered/ updated their email address with their Depository Participants are requested to register/update the same with the Depository Participants where they maintain their demat accounts.                                                                                                                                                                     |

16. Members can join and participate in the 33<sup>rd</sup> AGM through VC/OAVM facility only.

17. The instructions for joining the 33<sup>rd</sup> AGM

