


Sr. No.	Name and Address of the Account, Borrower(s)& Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.)
87.	Rabari Ramjibhai Dharanshibhai, Rabari Murliben Ramjibhai	Sub Plot No 333/A, Southern Side Part of Plot No. 333, R.S No 200, Meghpar Borichi, Anjar, Kachchh, Gujarat, Anjar, Gujarat, 370205 Bounded by North-Sub Plot No. 333/B, South-Plot No. 332, East-Plot No. 330, West-9.14 M Wide Internal Road.	9,70,058
88.	Jayaben Bhagvan Patil, Suryavanshi Pradip Bhagvan	Plot No. 125, Govardhan Nagar, R.S.No- 104/1 or 105, Block No.106, T.P.S. No. 69, F.P. No. 39/A, Beside Shivalik Complex, Nr. Rami Park Society, Godadara - Dindoli Road, Godadara,Surat,Gujarat,394210 Bounded by North-Plot No. 124, South-Plot No. 126, East-Plot No.144, West-Road.	11,37,829
89.	Gupta Sumit Prashantkumar, Prashantkumar Vijaykumar Gupta, Bindu Prashantkumar Gupta	Flat No-304, 3rd Floor, Building No-E, Rushikesh Enclave, R.S.No-Block No 475, T.P.S. No: 40 (Limbayat-Dindoli), O.P. No: 57, F.P.No: 57/A + 57/B (As per T.R. New F.P. No: 106 & 107 Palkee 106), Moje Dindoli, Surat, Gujarat, 394130 Bounded by North-Stair/Road, South-Flat No-303, East-Passage/Flat No-301, West-Building-D	16,96,359
90.	Rounak Mahesh Sharma, Archana Maheshbhai Sharma	Flat No. 302, 3rd Floor, Mahavir Complex, R.S.No. 210/2 & 221, College Road, Moje.Vyara, Tal. Vyara, Dist. Tapi., vyara, Gujarat, 394650 Bounded by North-Open Space at Ground Floor, South-Flat No. 301, East, Open Space at Ground Floor, West-Stair & Lift Lobby	12,92,395
91.	Bhagban Kumar Nayak, Anita Nayak	Plot No-34, Ayodhya Residency, R.S.No-77/4, Block No-126, Opp. Aradhna Ambey Valley, Beside Shree Villa Residency, Haldharu to Mota Road, Mota, Bardoli, Surat, Surat,Gujarat,394305 Bounded by East-Society Road, West-Plot No-77, North-Plot No-35, South-Plot No-33	9,27,364
You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said Act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you. In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.			
Place: Gujarat Date: 06-09-2025		Signed by: AUTHORISED OFFICER, Home First Finance Company India Limited	

 MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED Narayan Chambers, 2nd Floor, B/H, Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733		POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)		
Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as on below details calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, as on below details. The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. as on below details and interest thereon. The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.				
Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
1	RAMASHANKAR ALAGURAM SHARMA (APPLICANT) INDRAWATI RAMASHANKAR SHARMA (CO-APPLICANT)	PROPERTY BEARING ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING PLOT NO.114 AS PER BOOKING PLAN ADMEASURING 40.15 SQ. MTRS (AS PER PASSING PLAN ADMEASURING 40.15 SQ. MTRS.) ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & C.O.P ADMEASURING 37.38 SQ. MTRS. TOTAL ADMEASURING 77.53 SQ. MTRS., AND IN SCHEME KNOWN AS "SHREE RAJ MANDIR RESIDENCY" DEVELOPED UPON LAND SITUATED BAERING SURVEY NO.221, 222/2 BLOCK NO.111, ADMEASURING 18818 SQ. MTRS., RESIDENTIAL N.A. LAND, AT. MOUJE. VILLAGE - SYADLA, TA.OLPAD, IN THE REGISTERED & SUB DISTRICT OF SURAT, STATE-GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST : SOCIETY ROAD, WEST : BACK ADJOINING PLOT, NORTH : PLOT NO.113, SOUTH : PLOT NO.115. BOUNDED AS FOLLOWS: AS PER SALE DEED : EAST : ADJOINING SOCIETY INTERNAL ROAD, WEST : ADJOINING PLOT NO.120, NORTH : ADJOINING PLOT NO.113, SOUTH : ADJOINING PLOT NO.115.	Loan Account No : 8394 31-08-2025	Rs.11,32,780.00 in Words Eleven Lakhs Thirty Two Thousand Seven Hundred Eighty Rupees Only as on Date 26.12.2024
2	PARESHBHAI DAMJIBHAI CHUDASAMA (APPLICANT) FOR BOTH A/C's LAXMIBEN PARESHBHAI CHUDASAMA (CO-APPLICANT) FOR BOTH A/C's	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.402, 4TH FLOOR, ADMEASURING ABOUT 42.23 SQ. MTRS. & IN THE SCHEME KNOWN AS "SHYAM DARSHAN APARTMENT" SITUATED AT PLOT NO.21, 22 & 23 OF REVENUE SURVEY NO.36 & 166 PAIKI, AT TIMBAVADI WITHIN LIMITS OF JUNAGADH MUNICIPAL CORPORATION, TA. JUNAGADH, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF JUNAGADH, GUJARAT. BOUNDED AS FOLLOWS: (AS PER TECHNICAL & SALE DEED) : EAST : FLAT NO.403, WEST : FLAT NO.401, NORTH : MARGIN SPACE THEN 7.5 MTR. ROAD, SOUTH : COMMON PASSAGE	Loan Account No : 4509 & 6091 31-08-2025	Rs.4,35,853.00 in Words Four Lakh Thirty Five Thousand Eight Hundred Fifty Three Rupees Only as on Date 06.03.2023 for Loan Account No.4509 and Rs.1,93,753.00 in Words One Lakh Ninety Three Thousand Seven Hundred Fifty Three Rupees Only as on Date 06.03.2023 for Loan Account No.6091.
3	NARENDRA BUDDH SINGH (APPLICANT) HEMLATA NARENDRA SINGH (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF PLOT NO.352 (AFTER KJP BLOCK NO.369/352), ADMEASURING ABOUT 40.15 SQ. MTRS. ALONGWITH UNDIVIDED SHARE OF LAND AND COP ADMEASURING ABOUT 21.20 SQ. MTRS. AND CONSTRUCTION THEREON IN SCHEME KNOWN AS "RAHI TOWNSHIP VIBHAG-1", SITUATED AT KHATA NO.1149, REVENUE SURVEY NO.352, 353 & 354, BLOCK NO.369, TOTAL ADMEASURIN ABOUT 33059 SQ. MTRS, AT KARELI, TAL.PALSANA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, STATE - GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST : PLOT NO.327, WEST : SOCIETY ROAD, NORTH : PLOT NO.351, SOUTH : PLOT NO.353. BOUNDED AS FOLLOWS: AS PER SALE DEED : EAST : ADJ.PLOT NO.327, WEST : ADJ.SOCIETY ROAD, NORTH : ADJ. PLOT NO.351, SOUTH : ADJ. PLOT NO.353	Loan Account No : 6568 31-08-2025	Rs.10,38,117.00 in Words Ten Lakhs Thirty Eight Thousand One Hundred Seventeen Rupees Only as on Date 11.08.2024
4	DINESH BANSILAL RAWAL (APPLICANT) GANGA DINESH RAWAL (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF FLAT NO.412, ADMEASURING 49.46 SQ. MTRS. SUPER BUILT UP AREA, 27.20 SQ. MTRS. BUILT UP AREA, ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & COP ADMEASURING 8.16 SQ. MTRS. "FOURTH FLOOR" "RADHEKRISHNA RESIDENCY" DEVELOPED UPON SITUATED AT BEARING REVENUE SURVEY NO.70, BLOCK NO.92 ADMEASURING 10346, NA LAND PAIKEE DEVELOPED AS "SHIVDHARA RESIDENCY" VIBHAG-1, PLOT NOS.1 TO 7 ADMEASURING ABOUT 472.39 SQ. MTRS., SITUATED AT - MOJE: JOLVA, TAL. PALSANA, IN THE REGISTRATION DIST & SUB DIST OF SURAT, STATE - GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST : ROAD, WEST : PASSAGE & FLAT NO.411, NORTH : ADJOINING BLOCK NO.91, SOUTH : FLAT NO.413. BOUNDED AS FOLLOWS: AS PER SALE DEED / AS PER DOCUMENTS : EAST : ADJOINING ROAD, WEST : ADJOINING PASSAGE & FLAT NO.411, NORTH : ADJOINING BLOCK NO.91, SOUTH : ADJOINING FLAT NO.413.	Loan Account No : 7598 31-08-2025	Rs.7,39,799.00 in Words Seven Lakhs Thirty Nine Thousand Seven Hundred Ninety Nine Rupees Only as on Date 19.06.2024
5	BANABAS KHADAL GAUDA (APPLICANT) FOR BOTH A/C'S MALATI BANABAS GAUDA (CO-APPLICANT) FOR BOTH A/C'S	PROPERTY BEARING ALL THAT PIECE AND PARCEL OF SAID FLAT NO.304, THIRD FLOOR, ADMEASURING 53.72 SQ. MTRS. SUPER BUILT UP AREA & ADMEASURING 32.24 SQ. MTRS BUILT UP AREA, ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN GROUND LAND, IN SCHEME KNOWN AS "SHREE HARI DARSHAN" DEVELOPED UPON LAND BEARING, BLOCK NO.83, (1) PLOT NO. 5 ADMEASURING 66.01 SQ. MTRS., (2) PLOT NO.6 ADMEASURING 66.14 SQ. MTRS., (3) PLOT NO.7 ADMEASURING 71.79 SQ. MTRS., FOR RESIDENTIAL PURPOSE N.A. LAND PAIKEE, SITUATED AT. MOUJE VILLAGE - SAYAN, TA.OLPAD, IN THE REGISTRATION DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST : ADJOINING FLAT NO.305, WEST : O.T.S AND ADJOINING PROPERTY, NORTH : O.T.S AND ADJOINING SOCIETY ROA, SOUTH : ADJOINING PASSAGE AND FLAT NO.303. BOUNDED AS FOLLOWS: AS PER SALE DEED / AS PER DOCUMENTS : EAST : ADJOINING FLAT NO.305, WEST : O.T.S AND ADJOINING PROPERTY, NORTH : O.T.S AND ADJOINING SOCIETY ROAD, SOUTH : ADJOINING PASSAGE AND FLAT NO.303	Loan Account No : 9007 & 9243 31-08-2025	Rs.5,56,317.00 in Words Five Lakhs Fifty Six Thousand Three Hundred Seventeen Rupees Only as on Date 26.12.2024 For Loan Account No.9007. AND Rs.2,50,637.00 in Words Two Lakhs Fifty Thousand Six Hundred Thirty Seven Rupees Only as on Date 26.12.2024 For Loan Account No.9243.
Date : 06-09-2025 Place : Gujarat		Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018 For, MAS Rural Housing & Mortgage Finance Ltd.		



homefirst

We'll take your home

Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,

Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co- borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non- performing asset on 05-04-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.


Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.)
1.	Vikramkumar Shankarlal Raval, Savitaben Shankarlal Raval	Flat-505/A,Sai Darshan-2.R.S.No.1169/1/3 Paiki // Plot No.40,41,42 & 43.Moje Palanpur, Palanpur, Gujarat-385001. Bounded By : North by - Open To Sky Then Ground Floor Passage Then Fram, South by - Road Passage Then Flat No.A-506, East by - Open To Sky Then Ground Floor Passage, West by - Flat No.A-504.	11,98,870

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.


Place: Gujarat
Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

**SAMOR REALITY LIMITED**
CIN: L45400GJ2020PLC118556
Regi Address: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India
Tel No.: 079-3522 0061; Email: complice@samor.in, Website: www.samor.in

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the **5th Annual General Meeting (AGM)** of the members of **Samor Reality Limited** ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositors in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.samor.in.
Remote e-voting and e-voting during AGM:
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Wednesday, 24th September, 2025 (the "cut-off date"). The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:
1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at 27th September, 2025 at 09:00 A.M. and will end on 29th September, 2025 at 05:00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday, 24th September, 2025; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com and e-voting or contact at 022-48867000. 9. The Board has appointed M/s. SS Lunkad & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.
By Order of the Board of Directors
For **Samor Reality Limited**
Sd/-
Birjukumar Ajitbhai Shah
Managing Director (Din:02323418) |

Date: 06th September, 2025
Place: Ahmedabad

Online E - Auction Sale Of Asset
**KOTAK MAHINDRA BANK LIMITED**
Registered Office: 27 BKC, C-27, G-Block, Bandra Kuria Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400 051
Branch Office: Kotak Mahindra Bank Ltd., Retail - ARD 1st Floor, Santl Point, Nr. Parag House, Udhana Darwaja, Ring Road, Surat 395002 **Sale Notice For Sale Of Immovable Properties** E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule (8) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002. Previous to the assignment of debt in favour of Kotak Mahindra Bank Limited by Fullerton India Home Finance Company Limited (hereinafter referred to as "FHFL") the Authorised Officer of Fullerton India Home Finance Company Limited (hereinafter referred to as "FHFL") has taken the physical possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 28.01.2023. 1. Notice is hereby given to the borrower(s) and co-borrower(s) in particular and public in general that the bank has decided to sale the secured asset through E-auction under the provisions of the said act, 2002 on "as is where is", "as is what is" and "whatever there is" basis for recovery of **Rs.13,49,934/(Rupees Thirteen Lakh Forty Nine Thousand Nine Hundred Thirty Four Only)** as of 01.09.2025 along with future interest applicable from 02.09.2025 until payment in full and other charges till realization, under the loan account no. 600207210530417 loan availed by **Mr. Suresh Narasing Chavhan Mrs. Sangitaben Suresh Chavhan as per below details.** |

Particular	DETAIL
Date Of Auction	26.09.2025
Time Of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs.47,00,000/- (Rupees Four Lakh Seventy Thousand Only)
Earned Money Deposit (EMD)	Rs.47,00,000/- (Rupees Four Lakh Seventy Thousand Only)
Last Date For Submission Of EMD With KYC	26.08.2025 UP TO 6:00 P.M. (IST)

Description Of The Secured Asset

All that piece and parcel of immovable property being open Plot No. 121, (as per K.P. Admeasuring about 40.28 Sq. Mtrs.), admeasuring about 40.13 Sq. Mtrs. i.e. 48.05 Yds along with undivided share admeasuring about 31.02 Sq. Mtrs for Road and Cop in the scheme known as Shree Villa Residency "Vibhag-1", Forming part of land bearing Revenue Survey No.88/2, Block No.115 of Moje Mota of Bardoli Taluka in the Registration District and Sub-district of Surat, which is bounded as under:
Property bounded as: East : Adj. Block No.115 West : Adj. Society Road North : Adj. Plot No.122, South : Adj. Plot No.120

Known Encumbrances

Nil

The borrowers' attention is invited to the provisions of sub section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset.
Borrowers in particular and public in general may please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty.
In case of any clarification/requirement regarding assets under sale, bidder may contact Mr. Akshit Solanki (Mob No : +91732111608) & Mr. Rajender Dahiya (Mob No +91844264515), for clarifications. Bidder may also contact Helpline No. (+91-9152219751) for clarifications.
For detailed terms and conditions of the sale, please refer to the link <https://www.kotak.com/en/BANKAUCTIONS/HTML> provided in the bank's website i.e. WWW.KOTAK.COM and/or on <https://BANKAUCTIONS.COM/>

Place:-Surat
Date:-05-09-2025

For Kotak Mahindra Bank Limited,
Authorized Officer

ADITYA FORGE LIMITED
CIN: L27100GJ1992PLC017196
Regd. Office: 415 GIDC, Ramgandhi, Por N H 8, Vadodara- 391243, Gujarat, India
Contact No.: +91-265-2830731 / 2830729
E-mail: adityaforge@adityaforge.com; Website: www.adityaforge.com **Notice of The 32nd Annual General Meeting of The Company, Cut Date And E-voting** **NOTICE** is hereby given that, the 32nd (Thirty-Second) Annual General Meeting (AGM) of the Members of Aditya Forge Limited will be held on Tuesday, September 30, 2025 at 01:00 P.M. IST at 415 GIDC, Ramgandhi, POR N H 8, Vadodara - 391 243, Gujarat, India to transact the Ordinary and Special Businesses as set out in the notice of 32nd Annual General Meeting. In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 29, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.adityaforge.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32nd Annual General Meeting and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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 adityaforge@adityaforge.com; (2) 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 adityaforge@adityaforge.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32nd AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them to e-voting in respect of 32nd AGM. In case of any queries, shareholder may write to the Company at adityaforge@adityaforge.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. The Register of members and share transfer books of the Company will be closed from Wednesday, September 24, 2025 till Tuesday, September 30, 2025 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM. The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL 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; and b) the members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 32nd Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or adityaforge@adityaforge.com; (2) 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. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In case of any queries for 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 or call toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Nitin Rasiklal Parekh, Managing Director, at the registered office of the Company or at Email id: adityaforge@adityaforge.com or on +91-265-2830731 / 2830729 for any further clarification. |

For, Aditya Forge Limited
Sd/-
Mr. Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Place: Vadodara
Date: September 04, 2025