

Date: September 08, 2025

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Newspaper Clipping – Annual General Meeting dated September 30, 2025

Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



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 Dharashibhai, Rabari Murliben Ramjibhai	Sub Plot No 333/A, Southern Side Part of Plot No. 333, R.S No 200, Meghpar Borichhi, 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 Paikee 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 falling 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		POSSESSION NOTICE		
Narayan Chambers, 2nd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733		(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 APPARTMENT" 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 DISRTICT 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 falling 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
Regd 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: compliance@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 Depositories 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 under help section or contact at 022-48867000. 9. The Board has appointed M/s. S.S. 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 Ajithbhai Shah
Managing Director (Din:02323418)
Date: 06th September, 2025
Place: Ahmedabad

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: A-5, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together, referred to as "Obligors"/Legal Heir(s)/Legal Representative(s)) to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.
In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notices, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date	Date of Demand Notice Date of NPA
HHFAH-M LAP22010019454	Mansuri AjadAhmad Gulam Dastagir, Mansuri Jannabatu GulamDastagir, Mansuri Gulam Dastagir Rasulbhai, Mansuri Mehmoohusen Rasulbhai.	Rs. 1024427/- as on 19.08.2025	21-08-2025 04-08-2025
HHFBHALAP 2400055369	Nakum Bharatbhai Vannrajbhai, Nakum Nikitaben Bharatsinh.	Rs. 1048783/- as on 19.08.2025	21-08-2025 04-08-2025
HHFJMNHQU22000324011	Solanki Ramjibhai Lakhmanbhai, Solanki Ravi	Rs. 886561/- as on 19.08.2025	21-08-2025 07-08-2025

Description of the Secured Assets/Immovable properties/ mortgaged properties: All That Piece And Parcel Of Residential Residential Property Being Tila No. 3, Sheet No. 57, City Survey No. R04, Municipal No. 41443, Admeasuring 34.37.42 Sq. Meters (A1.1 Sq. Yards), Situate, Lying And Being At Moje Dhokha, Taluka Dhokha, In The Registration District Ahmedabad And Sub District Dhokha, In The State Of Gujarat, With Common Amenities Written In Title Document. Property Bounded By: East: City Survey No. 605 West: Public Road, North: Public Road, South: City Survey No. 605

Description of the Secured Assets/Immovable properties/ mortgaged properties: All That Piece And Parcel Of Residential Tenement On Sub Plot No. 138/118 Having Land Area Admeasuring 58.32 Sq. Mt. i.e. 627.75 Sq Ft. With Construction Adm. 47.285 Sq. Mt. At Revenue Survey No. 158 Paiki Of Village Padana Sub Dist. Lalpur Dist.; Jammagar In The State Of Gujarat. Boundaries: North Sub Plot No. 138/56, South-9.00 Mt. Wide Internal Road, East Sub Plot No. 138/117, West Sub Plot No. 138/19

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.
The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.
Date: 06-09-2025
Place: Ahmedabad
For Hero Housing Finance Limited
Sd/-Authorised Officer

KOTAK MAHINDRA BANK LIMITED
Registered Office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400 051
Branch Office: Kotak Mahindra Bank Ltd., Retail - ARD14 Floor, Santl Point, Nr. Parag House, Udhana Darwaja, Ring Road, Surat 395002


Online E - Auction Sale Of Asset
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(5) 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-borrow (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 realisation, under the loan account no. 600202710530417 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)
Earliest Money Deposit (EMD)	Rs. 47,00,000/- (Rupees Four Lakh Seventy Thousand Only)
Last Date For Submission Of EMD With KYC	26.09.2025 UP TO 6:00 PM (IST)

Description Of The Secured Asset
All that piece and parcel of immovable property being open Plot No.121, (as per KJP Admeasuring about 40.28 Sq.Mtrs.), admeasuring about 40.13 Sq.Mtrs. i.e. 48.00 Yds along with undivided share admeasuring about 31.02 Sq.Mtrs for Road and Cop in the scheme known as Shree Villa Residency Vihag-1, Forming part of land bearing revenue Survey No.892, 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. +919320111608) & Mr. Rajender Dahiya (Mob No. +91844264515), for clarifications. Bidder may also contact Helpline No. (+91-4152219751) 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, Ramangandi, 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, Ramangandi, 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 mode 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

<div><div>Reliance Industries Limited Growth is Life</div></div>					
Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000, Email: investor.relations@ril.com CIN: L17110MH1973PLC019786					
NOTICE					
NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).					
Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	70503387	Dilip Kumar Chowdhury	60	16376878-879	407225370-429
			60	53583882-883	125428721-14-273
			120	62606001-001	221849451-9-638
			240	66895416-416	6895336165-044
2	29664706	Harish Narayan Prabhu Zantye	40	3772033-034	58649959-998
			55	16251452-453	405150765-819
			95	53769380-382	1260011585-679
			190	62459678-678	2207485479-668
3	9539476	Harkison Lallubhai Parmar	400	5729186-186	107326209-608
			400	54832439-446	1329201680-079
			1600	66915154-154	6898887056-655
			10	737088-088	18403482-491
4	5819385	Navalben Raichand Dedhia	20	5204834-834	85567279-298
			18	10393923-323	185312161-178
			21	12958847-847	260201020-040
			8	14001034-037	330282801-808
5	32640702	Palaniappan Vellayan Pradip Abhay Sangai	102	51458454-454	387510745-499
			204	51542621-623	1182084579-680
			404	62388088-008	2199962320-523
			404	66637338-338	6872112150-557
6	31806291	Nayana Pradip Sangai	532	66825903-903	6889947751-282
			30	4078480-481	64778899-938
			30	10507603-603	188025839-868
			10	12714605-605	257216553-562
7	83882212	Rajiv Jain Vimal Todi	320	66745234-524	6883408749-048
			360	66753929-299	6884073657-014
			14	1145177-177	26845055-068
			21	2275314-314	44573803-823
8	5127343		5	3216237-237	50213013-017
			38	5171507-508	85044041-078
			40	6509648-648	136999975-014
			1	10354773-773	185573048-048
9			30	12960048-048	260231259-288
			149	51621923-926	1184956606-754
			298	62395177-177	2200798114-111
			956	66644914-914	6873066739-334
		Total	6640		
The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent, viz. "KFin Technologies Limited" , Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.					
<div>for Reliance Industries Limited Sd/- Place : Mumbai Date : September 5, 2025</div> <div>Savitri Parekh Company Secretary and Compliance Officer www.ril.com</div>					

આદિત્ય ફોર્જ લિમિટેડ

CIN: L27100GJ1992PLC017196
રજી. ઓફિસ: 415 GIDC, રમણગંધી, બ્લોક ડી, વડોદરા-391 243, ગુજરાત, ભારત
સંપર્ક નંબર: +91-265-2830731 / 2830729
ઈમેલો: adityaforgelimited@gmail.com; વેબસાઇટ: www.adityaforge.com

કંપનીનીં ઉડ્ડો વાર્ષિક સામાન્ય સભા, કટ તારીખ અને ઈ-વોટિંગની સુવ્યા
 આથી સુચના આપવામાં આવે છે કે, આદિત્ય ફોર્જલિમિટેડના સભ્યોનીં ઉડ્ડમી (બનીંસમી) વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૧:૦૦ વાગ્યે ૪૧૫ GIDC, રમણગંધી, પોર ને.હા. ડ, વડોદરા - ૩૯૧ ૨૪૩, ગુજરાત, ભારત ખાતે ઉડ્ડમી વાર્ષિક સામાન્ય સભાનીં સુચનામાં દર્શાવેલ સામાન્ય અને ખાસ વ્યવસાયો હાથ ધરવા માટે યોજાશે. SEBI ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨ અને SEBI ના પરિપત્ર ક્રમાંક SEBI/HO/ CFD/CFDPoD-2/P/CIR/ 2024/ 133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે AGM ની સુચના ઇલેક્ટ્રોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી રહી છે જેમના ઇમેઇલ સરનામાં શુકવાર, ૨૯ ઓગસ્ટ, ૨૦૨૫ ના રોજ કંપની / ડિપોઝિટરીમાં નોંધાયેલા છે, સભ્યએ નોંધ લેવી જોઈએ કે સુચના અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.adityaforge.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ એટલેકે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્ય છે.

MCA પરિપત્રોના પ્રકાશમાં, શેરધારકો, બંને તેઓ ડિમેટ સ્વરૂપે ઇલિવિટી રૂપે ધરાવતા હોય કે ભૌતિક સ્વરૂપે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને ઉડ્ડમી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ની સુચના સેવા આવી શકાઈ નથી, તેઓ કામચલાઉ ધોરણે તેમના ઇમેઇલ સરનામાં કંપનીમાં નોંધપત્રી કરાવી શકે છે જ્યાં (૧) જો શેર ભૌતિક સ્વરૂપે ૨૦૨૪-૨૫ ની સુચનાનીં સોફ્ટ કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા, યુઝર-આઈડી અને પાસવર્ડ સાથે મળશે જેથી તેઓ ઉડ્ડમી વાર્ષિક સામાન્ય સભાના સંદર્ભમાં ઈ-વોટિંગ કરી શકે. કોઇપણ પ્રશ્નોના ઉડ્ડસમાં, શેરધારક કંપનીને adityaforgelimited@gmail.com પર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ જરૂરી દસ્તાવેજો સબમિટ કરીને તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરે, જેમની પાસે તેઓ ડિમેટ એકાઉન્ટ જાળવી રાખે છે જે રોજ ડિપોઝિટરિયલ ડોડમાં રાખવામાં આવ્યા હોય. કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ થી મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસો સહિત) સુધી બંધ રહેશે. જે સભ્યોના નામ કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટર અથવા લાભધારી માહિત્રોના રજિસ્ટરમાં નોંધાયેલ છે, તેઓ ડિમેટ ઈ-વોટિંગની સુવિધા તેમજ પોલ પેપર દ્વારા વાર્ષિક સામાન્ય સભામાં મતદાન કરવા માટે હકદાર રહેશે. કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોડવા ઉઠીએ, જે તેના કલમ નંબરેલ નિયમો (સુધારેલા) અને સેબી (LODR) રૂઝવેલેશન્સ, ૨૦૧૫ (સુધારેલા) ના નિયમન ૪૪ અને ઉપરલેક્ટ MCA પરિપત્રો સાથે વાંચવામાં આવે છે, તે મુજબ, કંપની તેના સભ્યોને AGM માં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડી શકે છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા માટે NSDL સાથે ઘર કર્યાં છે. સભ્યો દ્વારા રિમોટ ઈ-વોટિંગ અને AGM માં મતદાન દ્વારા પસાર કરાવેલા ટરાલો એ રીતે પસાર થયા હોવાનું માનવામાં આવે છે કે જાણે તે AGM માં પસાર થયા હોય.

રિમોટ ઈ-વોટિંગ શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કંપનીના કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવતા સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે (રિમોટ ઈ-વોટિંગ). સભ્યએ નોંધ લેવી જોઈએ કે ગ્રામતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ટરાલ પર મતદાન થઈ જાય, પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં. અને (b) ઉડ્ડમી વાર્ષિક સામાન્ય સભા પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પછી ઉડ્ડમી વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા ઉડ્ડમી વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવી છે.

કોઇપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને AGM ની સુચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com પર અથવા adityaforgelimited@gmail.com પર વિનંતી મોકલીને લોગિન ID અને પાસવર્ડ મેળવી શકે છે. (૨) જો શેર ડિમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભધારી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા ક્રેડેન્શિયલ્સ એકાઉન્ટ સેટ્ટિંગ્સની નકલ પ્રદાન કરો. જો તમે રિમોટ ઈ-વોટિંગ માટે NSDL સાથે પહેલાથી જ નોંધાયેલા છો, તો તમે તમારો મત આપવા માટે તમારા હાલના યુઝર ID અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" લિન્કનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઈ-વોટિંગ માટે કોઇપણ પ્રશ્નોના ઉડ્ડસમાં, તમે www.evoting.nsdl.com ના ઇન્ફોર્મેશન વિભાગમાં ઉપલબ્ધ શેરધારકો માટે ચારવાર પૂછતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટેલ ફ્રી કોલ નંબર: ૦૨-૨૪૮૮ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલવી શકો છો. સભ્યએ કંપનીના રજિસ્ટર/ઓફિસમાં અથવા ઇમેઇલ આઈડી: adityaforgelimited@gmail.com પર અથવા +91-265-2830731 / 2830729 પર મેનેજિંગ ડિરેક્ટર ની નિતિન રસિકલાલ પારેખનો પાસ સંપર્ક કરી શકે છે.

આદિત્ય ફોર્જ લિમિટેડ, વતી
સહી/-
સ્થાન: વડોદરા
તારીખ: ૦૪ સપ્ટેમ્બર, ૨૦૨૫
શ્રી નિતીન રસિકલાલ પારેખ
મેનેજિંગ ડિરેક્ટર (ફીન: ૦૦૨૧૬૬૪૪)

digitide

Digitide Solutions Limited

CIN: L62099KA2024PLC184626

Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103; **Tel:** 080-6105 6000

Website: www.digitide.com; **Email:** corporatesecretarial@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting (“AGM”) of Digitide Solutions Limited (“**the Company**”) will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as “**Circulars**”) permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents (“**RTA**”)/Depository Participants (“**DPs**”) and has been hosted on the website of the Company at <https://www.digitide.com/investors/#disclosure> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123information@gmail.com for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/ Depositories.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9.00 AM IST) and ends on Monday, September 29, 2025 (5.00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Digitide Solutions Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date : September 05, 2025
Place : Bengaluru



B&B
Triplewall Containers Limited

CIN: L21015KA2011PLC060106

Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106.
Corporate Office: First Floor, 109/0N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA– 560102.
E-mail: cs@boxandboard.in | **Cont.:** 7353751669 | **Website:** www.boxandboard.in

NOTICE OF 14TH AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 14th Annual General Meeting (AGM) of Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

In compliance with the MCA circulars and SEBI Circulars, the Notice of the 14TH AGM and Annual Report for the FY 2024-25 containing the Financial Statements for the Financial Year ended March 31, 2025, along with Board's Report, Auditors Report and other documents of the Company have been sent on **Friday, September 05, 2025** through electronic mode to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s)/ Purva Sharegistry (India) Private Limited (RTA of the Company). The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities. Further, in accordance with Regulation 36(1)(b) of the SEB1 (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link for accessing the Annual Report of FY 2024-25.

The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("**CDSL**") at <http://www.evotingindia.com/>.

Pursuant to the provision of Companies Act, 2013, Company have fixed **Tuesday, September 23, 2025 as Record date** for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend on preference shares, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("**CDSL**").

The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting time	From 09:00 A.M. on Friday, September 26, 2025
End of Remote e-voting time	Up to 5:00 P.M. on Monday, September 29, 2025

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NDSL as on **Tuesday, September 23, 2025 (cut-off date)** shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be blocked by CDSL at 5:00 P.M. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Notice for information purposes only. Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM.

Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email cs@boxandboard.in or Contact no. 7353751669.