

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 08th September, 2026

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

**Sub: Submission of copy of newspaper advertisement for dispatch of Notice of AGM,
Book Closure and Record Date.
Scrip Code:531869**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our submission of Notice of 36th AGM of the Company, scheduled to be held on Wednesday 30.09.2026.

Please find enclosed herewith the newspaper clipping of the advertisement published in the "Free Press Gujarat" (English) and in the "Lokmitra" (Gujarati), both dated 04th September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SACHETA METALS LIMITED

**PRANAV S. SHAH
DIRECTOR
DIN:06949685**

Kheda's notorious Pongo gang member caught in Odhav

He used to spend stolen money on Mumbai bars, girlfriends and drugs



Ahmedabad, An active member of the notorious Pongo Gang' from Kheda, who

commits serious crimes like housebreaking, vehicle theft and chain snatching in Ahmedabad city and surrounding rural areas, has been nabbed by the Zone 8 LCB team from Odhav area. The arrested accused used to spend the stolen money on Mumbai's dance bars, girlfriend's fun and ganja intoxication.

With the arrest of this

habitual criminal, a total of 8 undetected crimes registered in Ahmedabad, Mehmoodabad, Sanand and Santej police stations have been successfully solved. Police investigation revealed that the arrested accused is Mohammad Zaid alias Biryani, a resident of Fatehwadi area, who used to commit crimes at the inter-district level in collaboration with the Pongo gang. To commit crimes, this gang would first steal a vehicle from an area. Then, during the day, they would raid closed houses or shops and around night, they would break into the stolen vehicle and steal valuables. To avoid being caught after the theft, the vehicles used were hidden in secluded places

during the day. Gang's 'route navigator': Accused Mohammad Zaid alias Biryani, who guided short routes to escape the police,

was well aware of all the main and inner roads and geographical areas. Hence, after committing the theft, he used to route guide the entire gang on which route to escape

the police blockade and leave safely. Due to this cunning planning, the gang was able to stay away from the police for a long time, but the Zone-8 LCB team nabbed it from Odhav based on specific information.

The accused, who has a criminal history including kidnapping, extortion and assault, is a veteran criminal

involved not only in theft but also in other serious crimes. Earlier, crimes of kidnapping, extortion and assault have been registered against him in Vejalpur police station, assault in Narol police station, assault in Vejalpur police station and under prohibition in Sarkhej police station. Currently, the police have intensified legal action to recover.

ADLINE CHEM LAB LIMITED
CIN: L35106GJ1988PLC010956
Regd. Office: A-514, Stellar, Opp. Arista Building, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India
Ph. No.: 99799 41234
E-Mail: secretarial.adlinechemlab@gmail.com,
Website: www.adlinechem.com

NOTICE

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2026 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12th, 2020, January 15th, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2025-2026 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 21st September, 2026.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 25th September, 2026 and ends at 5:00 p.m. on 27th September, 2026. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of e-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamsree.com, website of National Securities Depository Limited at www.evoting.nsdl.com. And at the website of BSE limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.com.

For, Adline Chem Lab Limited
SD/-
Vrushank Baklurshna Patel
Managing Director
DIN: 05310613

Place: Ahmedabad
Date: 03.09.2026

WESTERN RAILWAY VADODARA DIVISION

TENDER NOTICE

E-Procurement GeM Bid No.: GEM/2026/B/7920257 Date: 24.08.2026.
Bid No. GEM/2026/B/7920257 Short Description of Item: Forfills Quantity: As Per Bid Bid Opening Date: 14.09.2026. Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions. Please visit website www.irpsa.gov.in, www.wirindiaonline.gov.in and www.wirindiaonline.gov.in BRC-218
Like us on: Facebook.com/WesternRly

WESTERN RAILWAY VADODARA DIVISION

ONE MODIFICATION

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodra. 300 004 for the following work:
Tender No.: EL-TRD-Tender-25-26-39 -1 dated 31/08/2026 Name of Work: OHE modification and other allied work in connection with accommodation of 12 coach MLCMU and provision of RUD in lieu of 5 LC in Anand - Khambhat section. Approximate cost of the work: ₹ 09,52,518.00/- Bid Security: ₹ 1,76,100.00/- Cost of tender documents and completion period: Completion Period 18 months Tender scheduled on: Tender Closing date 01/10/2026 and time of closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Web site@ www.irpsa.gov.in Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodra. 380004 BRC-219
Like us on: Facebook.com/WesternRly

WESTERN RAILWAY VADODARA DIVISION

ONE MODIFICATION

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodra. 300 004 for the following work:
Tender No.: EL-TRD-Tender-25-26-39 -2 dated 31/08/2026 Name of Work: OHE modification and other allied work in connection with converting bayad station from D class to B class and provision of RUB in lieu of 07 RUB in Nadiad Modasa section. Approximate cost of the work: ₹ 1,67,57,353.00/- Bid Security: ₹ 3,35,100.00/- Cost of tender documents and completion period: Completion Period 18 months Tender scheduled on: Tender Closing date 05/10/2026 and time of closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Web site@ www.irpsa.gov.in Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodra. 380004 BRC-220
Like us on: Facebook.com/WesternRly

SYMBOLIC POSSESSION NOTICE

ICI CI Home Finance Registered Office: ICI CI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Corporate Office: ICI CI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 210, Shukan Mall, Near Vishat Petrol Pump, Chandkheda, Sabarmati, Ahmedabad- 380005
Branch Office: 2nd Floor, 205, Silver Roadside, 2. Near Shakti Arcade, Science City Road, Solva, Ahmedabad, Gujarat- 380060
Whereas
The undersigned being the Authorized Officer of ICI CI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules, 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICI CI Home Finance Company Limited.
The Borrower's 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.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Hitesh Prakashbhai Mokhat (Borrower), Latobhaji Prakashbhai Mokhat (Co-Borrower), Block A 206, Shrey Exotica PO, Flat, Vastral, Ahmedabad- 382418, Gujarat, LHAGH00001685637	All The Piece And Parcel of The Residential Property Being Offered, 201/2022/203 And 204 of the said rules on the below-mentioned dates. The borrower 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 ICI CI Home Finance Company Limited. At: Block/Survey No. 47, Final Plot No.234 Paiki Sub Plot No.2 of T.P. Scheme No.1 of Mouje: Odhav, Taluka: Vatva. In The Registration District of Ahmedabad- 382415 Bounded By- North By: As Per Plan, South By: As Per Plan, East By: As Per Plan, West By: As Per Plan/ Date of Possession 29-08-2026	11-06-2026 Rs. 2,00,88,169/-	Ahmedabad- SG Highway
2.	Pankajkumar Sureshbhai Sutarandhiya (Borrower), Manjulaben Sureshbhai Sutarandhiya (Co-Borrower), Sureshbhai Lavibhai Sutarandhiya (Co-Borrower), 119 Shiv Sagar Tenament, Nikol Naroda Road L.E. Bungalov, Naroda, Ahmedabad- 382330, Gujarat, LHCCDD00001682745	All The Piece And Parcel of The Office No. 311, 312, 313, 314, Admeasuring 131.20 Sq. Ft. of Rera Carpet Area on the 3rd Floor In The Scheme Vishala Empire Commercial Hub, Naroda- Dehgam Ring Road, Near D-Mart, Near Hanspura Circle, SP Ring Road, Naroda, Ahmedabad- 382350 Bounded By- North By: 10 Feet. Common Passage, South By: Basement Rap And Open Margin, East By: Office No. 310, West By: Office No. 315./ Date of Possession 29-08-2026	11-06-2026 Rs. 42,06,677/-	Chandkheda
3.	Phulkankumar Sureshbhai Sutarandhiya (Borrower), Sureshbhai Lavibhai Sutarandhiya (Co-Borrower), Manjulaben Sureshbhai Sutarandhiya (Co-Borrower), 119 Shiv Sagar Tenament, Nikol Naroda Road L.E. Bungalov, Naroda, Ahmedabad- 382330, Gujarat, LHCCDD00001682817	All The Piece And Parcel of The Office No. 311, 312, 313, 314, Admeasuring 131.20 Sq. Ft. of Rera Carpet Area on the 3rd Floor In The Scheme Vishala Empire Commercial Hub, Naroda- Dehgam Ring Road, Near D-Mart, Near Hanspura Circle, SP Ring Road, Naroda, Ahmedabad- 382350 Bounded By- North By: 10 Feet. Common Passage, South By: Basement Rap And Open Margin, East By: Office No. 310, West By: Office No. 315./ Date of Possession 29-08-2026	11-06-2026 Rs. 42,06,677/-	Chandkheda

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 04, 2026
Place: Ahmedabad
Authorized Officer,
ICI CI Home Finance Company Limited

SACHETA METALS LIMITED
CIN: L27100GJ1990PLC013784
Registered Office: Block No. 33, Sacheta Udyog Nagar, Village-Mahiyal, Tal.- Talod, Dist.-Sabarkantha-383215, Gujarat.,
Ph. No. : +91 - 02770- 221730/ 221239
E-mail: sacheta@sacheta.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting: NOTICE is hereby given that the 36th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sacheta Metals Limited ('the Company') will be held on Wednesday, 30th September, 2026 at 11.00 a.m. (IST) at the registered office of the Company to transact the business as set out in the Notice of the AGM.

The e-voting period commences on Sunday, 27th September 2026 (10:00 a.m. IST) and ends on Tuesday, 29th September 2026 (5:00 p.m. IST). The Company has sent the Notice of the 36th AGM along with the Annual Report 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.sacheta.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
The e-voting period commences on Sunday, 27th September 2026 (10:00 a.m. IST) and ends on Tuesday, 29th September 2026 (5:00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 Cut-Off Date. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting by poll. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 1800 22 44 30 and 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to, before 5:00 p.m. (IST) on Wednesday, September 23, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically and to receive login ID and password for remote e-Voting.

For receiving all communication (including Annual Report) from the Company electronically:
a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor.grivences@sacheta.com or support@purvashare.com
b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The members, holding shares in physical form, are requested to intimate any change in their addresses or bank details to the Company or its Registrar and Transfer Agent (RTA) viz. Purva Share Registry India Pvt. Ltd., Unit: Sacheta Metals Limited, Gala No. 9, Shiv Shakti Industrial Estate, Sitaram Mill Compound, J.R. Boricha Marg, Mumbai - 400011. Those holding shares in dematerialized form may intimate any change in their addresses or bank details / mandates to their Depository Participants (DP) immediately. The Company or its RTA cannot act on any request directly received from any member holding shares in dematerialized form for any change in such details. Such changes are to be advised only to the DP of the members.

Book Closure: Notice is further given that pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder, the register of members and the share transfer books of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 36th AGM.

For Sacheta Metals Limited
ST/-
Satishkumar Shah Keshavial
Managing Director

Place: Talod, Prati
Date : 03rd September, 2026

PHYSICAL POSSESSION NOTICE

ICI CI Home Finance Registered Office: ICI CI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Corporate Office: ICI CI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 4th Floor, 410, Milestone Vibrant, Opp. Apple Hospital, Udha Darwaja, Surat-395002
Whereas
The undersigned being the Authorized Officer of ICI CI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules, 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICI CI Home Finance Company Limited.
The Borrower's 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.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Dineshgiri Vinodgiri Goswami (Borrower), Nikitaben Dineshgiri Goswami (Co-Borrower), LHSUR00001472174.	Plot No. 98 Radhe Residency Vibhag-2 Opp Old Post Office Faliya Kim Sayan Road Mulad Tal Olpad Dist Surat 285 Plot No. 98 Surat Gujarat- 394110 (Ref. LAN No. LHSUR00001472174). Bounded By- North: Society Road, South: ADJ. Block No. 09 Land, East: Plot No. 97, West: Society Road./ Date of Possession- 30-August-2026	17-02-2024 Rs. 1,78,2674/-	Surat
2.	Dineshgiri Vinodgiri Goswami (Borrower), Nikitaben Dineshgiri Goswami (Co-Borrower), LHSUR00001472205.	Plot No. 98 Radhe Residency Vibhag-2 Opp Old Post Office Faliya Kim Sayan Road Mulad Tal Olpad Dist Surat 285 Plot No. 98 Surat Gujarat- 394110 (Ref. LAN No. LHSUR00001472205). Bounded By- North: Society Road, South: ADJ. Block No. 09 Land, East: Plot No. 97, West: Society Road./ Date of Possession- 30-August-2026	17-02-2024 Rs. 70,895.72/-	Surat

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date : September 04, 2026, Place: Surat
Authorized Officer, ICI CI Home Finance Company Limited

PIRAMAL FINANCE LTD. (PFL)

(Formerly Known as Piramal Capital & Housing Finance Ltd.)
CIN: L65910MH1984PLC032639
Registered Office: Unit No-001, 6th Floor, Piramal Amli Building, Piramal Agastya Corporate Park, Kaman Junction, Opp. Fire Station, LBS Marg, Kurla (West) Mumbai-400070-T +91 22 3802 4000
Branch Office: Shop No 301 to 305, 3rd Floor, Kyros Business Centre, B/S. Ashirwad Society, Near Lakshmi Nagar, Sarthana Jakhatnaka, Varachha, Surat, Gujarat- 395006
Contact Person: 1. Dipesh Rathod- 98876197552 2. Ms. Savita Yadav- 9768106553

SUBSEQUENT E-AUCTION SALE NOTICE ON PHYSICAL POSSESSION, E-AUCTION DATE: 18.09.2026, 11:00 AM to 02:00 PM

Loan Code/ Branch/ Borrower(s)/ Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address	Reserve Price	Reserve Price (Rs.)	Outstanding Amount (31-07-2026)
(Loan Code No. 00004769/ (Surat Branch) 1. Radhika Constructions (Borrower) 2. Kamleshbhai Bhesaniya (Guarantor/ Partner of Borrower Firm) 3. Rameshkumar Kalthiya (Guarantor/ Partner of Borrower Firm) 4. Ashokbhai Patel (Guarantor/ Partner of Borrower Firm) 5. Navinchandra Topiya (Guarantor/ Partner of Borrower Firm) 6. Mr. Kapil Kumar Rank (Guarantor)	03-10-2023/ Rs. 8,07,82, 515/34/- (Rupees Eight Crore Seven Lakhs Sixty Two Thousand Five Hundred Fifteen and Thirty Four Paise only)	All that piece and parcel of 2 residential flats situated at: Radhika Homes, Opp. G9 Business Centre, Beside Emporia Business 1ub, Kardava Road, Dindoli, Surat - 394210, comprising the following units: D-104 KD-304, along with all appurtenant rights and interests.	Please refer below table	Please refer below table	Rs. 4,46,72,225/- (Rupees Four Crores Forty-Six Lakhs Seventy-Two Thousand Two Hundred Twenty-Two Only.)
B. Flat-wise Reserve Price & EMD Details					
Sr. No.	Property Address	Reserve Price (Rs.)	Reserve Price (Rs.)		
1.	Flat No. D-304, Building No. D, Radhika Homes, Dindoli, Surat - 394210	15,41,000	1,54,100		
2.	Flat No. D-104, Building No. D, Radhika Homes, Dindoli, Surat - 394210	15,41,000	1,54,100		
Total		30,82,000			

Bids for entire flats will be entertained over individual bids of single property. The sale 'is as is where is & whatever is there is basis'.
DATE OF SUBSEQUENT E-AUCTION: 18.09.2026, FROM 11:00 A.M. TO 02:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 18.09.2026, BEFORE 04:00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com.

STATUTORY 15 DAYS SUBSEQUENT E-AUCTION SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/ GUARANTOR/ MORTGAGOR
The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.
Date : September 04, 2026
Place : Surat
Sd/- (Authorised Officer)
Piramal Finance Limited

NHC
NHC FOODS LIMITED
CIN: L15122GJ1992PLC078277
Regd. Off: Survey No. 777, Unimarsai Desaiwadi Road, Village Unimarsai, Taluka Pardi, Valsad, Pardi-396175, Gujarat
Corporate Office: 419-420, C Wing, Altim 215, Andheri-Kurla Road, Chakras, Andheri East, J.B. Nagar, Mumbai-400059
Website: www.nhcfoods.com | Email: secreary@nhcfoods.com
Telephone No. 022-86675000

NOTICE OF THE 34th ANNUAL GENERAL MEETING

- Notice is hereby given that the 34th Annual General Meeting ('AGM') of the Members of NHC Foods Limited ('the Company') will be held on Friday, September 25, 2026 at 12:30 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ('MCA') Circular dated September 25, 2023 and Securities and Exchange Board of India ('SEBI') Circular dated October 7, 2023 (hereinafter collectively referred to as the 'Circulars'), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue.
- In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ('DP'). These documents are also available on the website of the Company at www.nhcfoods.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 3, 2026.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing using ('remote e-Voting') facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.
- The e-voting period shall commence on Tuesday, September 22, 2026, at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026, at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 18, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or grivences@nhcfoods.com. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-Voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or use the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and soliciting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering e-mail addresses:

Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Skyline Financial Services Private Limited by sending an e-mail to Admin@skylinefs.com or to the Company at grivences@nhcfoods.com.

Process for those shareholders holding shares in physical form or whose email addresses are not registered with the Company for procuring User id and password for remote e-Voting and e-Voting during the AGM:

- 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) or email to grivences@nhcfoods.com
- In case shares are held in demat mode, please provide DPID-CDID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client number or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) or grivences@nhcfoods.com
- Alternatively, member may send an e-mail request to evoting@nsdl.com for procuring User ID and password for e-voting by providing the details mentioned in Point (1) or Point (2) as the case may be.

In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' Section of www.evoting.nsdl.com

For NHC Foods Limited
Sd/-
Vijay Mukesh Thakkar
Date: September 03, 2026
Place: Mumbai
Company Secretary & Compliance Officer
ICSI M. No: A48722

CARGOTRANS MARITIME LIMITED

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