



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

September 9th , 2026

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 520121

Sub: Advertisement- Completion of Dispatch of Notice of the 34rd Annual General Meeting & For Book Closure

Dear Sir / Madam,

We enclose in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 34rd Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

SRISHTI Digitally signed
by SRISHTI
Date: 2026.09.09
17:29:15 +05'30'

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

FORM No.1

DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction, Part of Uttar Pradesh)

600/1, University Road, Near Hanuman Setu Temple, Lucknow
DRC No. 1231/2023**NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE ACT, 1961 READ WITH SECTION 29 OF RDBB & FI Act****Punjab National Bank Vs. M/s Bansi Sweets**

To, (JD1) M/s. Bansi Sweets through its proprietress Mrs. Vinita Chhabra No.A-403, Office City, Raj Nagar Extension, Ghaziabad

(JD2) Smt. Vinita Chhabra R/OB-10, Raj Nagar Ghaziabad

(JD3) Shri Siddharath Khanna S/o. Shri Gulshan Kumar Khanna Krishna Garden NDRF Police Line, Harson, Govindpuram Ghaziabad

This is to notify that a sum of Rs. 1,62,42,065.16/- (Rupees One crore Forty Two Thousand, Sixty Five and Sixteen Paise only) together with future interest @ 10.00% per annum from the date of filing of the Original Petition i.e. 19.11.2019 till the loan is fully liquidated jointly and cost successfully and severally till its realization from the Certificate Debtor No. due from you as per the certificate bearing No. 1231/2023 LKO dated Q.A. No. 1597/2019 passed against you by DRT, Lucknow.

1. You are hereby directed to pay the sum within 15 days of the notice the recovery shall be made in accordance with the Recovery of Bank and Financial Institution Act, 1993.
2. You are hereby ordered to declare an Affidavit the particulars of the debt or before 17/11/2026.
3. You are hereby ordered to appear before the undersigned on 17/11/2026.
4. In addition to the sum aforesaid you will also be liable to pay:

Detail of Cost:

Application Fee	Rs. 1,50,000/-
Advocate Fee	Not Claimed
Publication Charges	Not Claimed
Misc. Charges	Not Claimed
Clerical Charges	Not Claimed

Given under my hand and Seal on this 01.09.2026

Reco
Debts Recovery Tribunal**HINDUJA HOUSING FINANCE LIMITED**

Registered office at 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu. E-mail : auction@hindujahousingfinance.com

CONTACT PERSON DETAIL: BRAJESH AWASTHI - 99183 01885; SOMESH KUMAR HARISH CHAND YADAV - 79009 25854; BHANU PRATAP SINGH - 8194

DEMAND NOTICE Under Section 13(2) Of The Securitization And Real Estate Investment Trusts Act, 2002. The undersigned being the authorised officer of HINDUJA HOUSING FINANCE LIMITED and in exercise of the powers conferred under Section 13(2) of the Act, Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective Demand Notice(s) within 60 days from the date of receipt of the said notice. The undersigned requests that the borrower(s) are avoiding the service of the demand notice(s) by service of the demand notice is being effected by affixation and publication of the demand notice(s) in the newspaper. The contents of the demand notice(s) are extracted herein below:

Sl. No.	LAN / Borrower(s) / Co-Borrower(s) / Guarantor(s) / Address
1	GH/HPR/ASOR/A000000009. 1. Mr. Mahesh Kumar 2. Ms. Madhuri Kumari 3. Mrs. Sharmistha: Village- Jithauli, Meerut Uttar Pradesh-250001 Npa Date: 06-07-2026 1st Schedule Of The Property: Schedule Of The Property (complete Property Address With Survey/khasra/plot No. Etc. As Per Sale Deed): A Residential House Measuring 103.93 Sq. Yds Or 86.90 Sq. Meters Situated At Village Dantal Distt- Meerut, - 250001. Boundaries:- North: House Of Jagdish, South: House Of Vinod, West: Road
2	GZ/GNR/GNRN/A000001218. 1. Ms. Shailu Rani 2. Mr. Mohit Kumar, Fakharpur Kabatta Meerut Uttar Pradesh 245206 Npa Date: 06-07-2026 1st Schedule Of The Property: Schedule Of The Property (complete Property Address With Survey/khasra/plot No. Etc. As Per Sale Deed): A Residential House No. 28, Area Measuring 198.33 Sq. Meters. Out Of Khasra No. 219 Abadi Area Of Village Fakharpur Kabatta, Pargana Sarava Tehsil & District- Meerut, 245206. Boundaries:- North: House Of Sh. Billu, South: House Of M. Ft Wide Road, West: House Of Gyanendra
3	GZ/MNR/PRTP/A000000218. 1. Mr. Kiran Pal 2. Mrs. Anita Anita. House No-00, Kasba Mahalka Meerut Uttar Pradesh 250222 Npa Date: 06-07-2026 1st Schedule Of The Property: Schedule Of The Property (complete Property Address With Survey/khasra/plot No. Etc. As Per Sale Deed): Residential House No. 219 Area Measuring 211.13 Sq Yards i.e 176.53 Sq. Village. Mehleka, Tehsil- Sardhana, District- Meerut, Uttar Pradesh - 250222 North: 5 Ft Wide Gali, South: Shiv Mandir, East: 10 Ft. Wide Road, West: House Of Vinod
	GZ/MNR/PRTP/A000000440. 1. Mr. Istakar Istakar 2. Mrs. Najrana Najrana. Village- Pachali Meerut Uttar Pradesh 250344 Npa Date: 06-07-2026 1st Schedule Of The Property: Schedule Of The Property (complete Property Address With Survey/khasra/plot No. Etc. As Per Sale Deed): A Residential House

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125001 (Haryana)
Email: arceind@rediffmail.com; Tel.: 9812040111, 9812040222
CIN: L29120HR1992PLC031681

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September 2026 at 2:00 p.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 34th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2025-26. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and A Letter providing web link for accessing Annual Report is also sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2025-26 are available at the following websites www.arceindustries.in and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

1. Date and time of commencement of remote e-voting: 27th September, 2026 (9:00 a.m.)
2. Date and time of end of remote e-voting: 29th September, 2026 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 29th September, 2026 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23rd September, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Sh. Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company at arceind@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited

Sd/-

(Shruti Gupta)

Whole Time Director

DIN - 01742368

Place: Hisar (Haryana)
Date: September 8, 2026

Property Address final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (31-08-2026)
All The piece and Parcel of the Property having an extent : Flat No-502 5th Floor Tower-C Officer City Nh-58 Raj Nagar Extn Ghaziabad Ghaziabad Uttar Pradesh - 201002	Rs. 2560000/- (Rs. Twenty Five lakh Sixty Thousand Only)	Rs. 256000/- (Rs. Twenty Five lakh Six Thousand Only)	Rs. 5993766/- (Rs. Fifty Nine lakh Ninety Three Thousand Seven Hundred Sixty Six Only)
All The piece and Parcel of the Property having an extent : Flat No 1304 13th Floor, Flat No. 1304 Tower No-8 Lake Side Heights Lake Grove City Kundli Sonapat Sonapat Haryana - 131402	Rs. 3110000/- (Rs. Thirty One lakh Ten Thousand Only)	Rs. 311000/- (Rs. Three lakh Eleven Thousand Only)	Rs. 11660545.14/- (Rs. One Crore Sixteen lakh Sixty Thousand Five Hundred Forty Five Only and Fourteen Paise)
All The piece and Parcel of the Property having an extent : Flat No 201, Tower - B 1st Floor Aravali Sector -79 Gurgaon Gurgaon Haryana - 122001	Rs. 9080000/- (Rs. Nine lakh Eighty Thousand Only)	Rs. 908000/- (Rs. Nine lakh Eight Thousand Only)	24015156.3/- (Rs. Two Crore Forty lakh Fifteen Thousand One Hundred Fifty Six Only and Thirty Paise)
All The piece and Parcel of the Property having an extent : Unit No. T-13/0803, 8th Floor Lake Drive Appt Lake Grove City Kundali Sonapat	Rs. 1900000/- (Rs. Nineteen lakh Only)	Rs. 190000/- (Rs. One lakh Ninety Thousand Only)	Rs. 300518563/- (Rs. Thirty lakh Five Thousand One Hundred

