



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

September 7, 2026

To,

BSE Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524717
ISIN: INE150C01029

Sub: Submission of Newspaper advertisement – Notice of Thirty Fourth (34th) Annual General Meeting, E-Voting Information and other related information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we are enclosing herewith copies of newspaper advertisements published regarding the Notice of the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Company.

The AGM is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The advertisements also contain information related to e-voting and other relevant details pertaining to the AGM.

The said advertisements were published in the following newspapers:

S.N	Name of Newspaper	Publication Date	Language
1	Financial Express	September 6, 2026	English
2	Naya India	September 6, 2026	Hindi

The above intimation along with the newspaper advertisements is also available on the Company's website at www.titanbiotechltd.com.

You are kindly requested to take the above on record.

For Titan Biotech Limited

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726
Encl. as above



NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531

Regd. Office: 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Email Id: info@namsecurities.in, Website: www.namsecurities.in**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 10:30AM, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi 110062 to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2025-26 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2026 to 30.09.2026 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of 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 and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2026 at 10.00 A.M.(IST) and ends on September 29, 2026 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2026.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3rd Floor 99 Madangin, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For Nam Securities Limited

Sd/-

NEHA GUPTA

COMPANY SECRETARY

Place: New Delhi

Date: 05.09.2026



SATIN HOUSING FINANCE LIMITED
Registered Office: 6th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase-3, Gurugram, Haryana-122016

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured assets mentioned hereunder by the Authorized Officer of **SATIN HOUSING FINANCE LIMITED** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the Recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property as described hereunder, which is in the physical possession, will be sold on 21-09-2026 "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given below:-

Sr. No.	Borrower(s)/Guarantor(s)	Demand Notice Date & Amount	Reserve Price Earnest Money Deposit (EMD)
1.	Loan No. LAGUR0322-00004743 1. Yash Walla S/o Anand Wali (Borrower) 2. Nisha Bhandari Wo Yash Walla (Co-Borrower) R/o: 17/33 Khandas 104, Balaji Mandir, Khandas B.O., Gurgaon, Haryana - 122004	25.10.23 ₹ 5,05,920/- (as on 08-10-2023) Rupees Five Lakh Five Thousand Nine Hundred Twenty Only	Reserve Price: ₹ 15,99,360/- Rupees Fifteen Lakh Ninety-Nine Thousand Three Hundred Fifty Only EMD: ₹ 1,59,936/- Rupees One Lakh Fifty-Nine Thousand Nine Hundred Thirty-Six Only

DESCRIPTION OF THE IMMOVABLE PROPERTY: Property No. 173/1, area measuring 88 sq. yds., situated in the abadi of Lal Dora at Village & Post Khandas, Sub-Tehsil Kadipur, Distt. Gurugram (Haryana), Bound As: East - Property of Surrender, West - Property of Rajbeer, North - Road, South - Road.

- Last Date of submission of sealed offers in the prescribed tender forms along with EMD is **18.09.2026** at the Corporate office Address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid Tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of opening of the offers for property is **14.09.2026** at the above mentioned **Corporate office address at 11:00 AM**. The Tender will be opened in the presence of Authorized Officer.
- Date of inspection of the immovable property is **14.09.2026 between 11:00 AM to 04:00 PM**.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental Expenses, costs, etc. is due and payable till its realization.
- The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the Intending buyers/purchasers for purchasing the immovable property as described herein above. As per the particulars of Terms and Conditions of Sale.
- The Borrower(S) Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT 2002 to pay the sum mentioned As above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Satin Housing Finance Limited in full before the date of sale, auction is liable to be stopped.
- The detail terms and condition of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the Above Corporate office.
- The immovable property will be sold to the highest tenderer. However, the undersigned reserves the absolute discretion to allow Inter se bidding, if deemed necessary.
- Company is not responsible for any liabilities upon the property which is not in the Knowledge of the company.
- For Further details, contact the Authorised officer Mr. Amit Kumar on his mobile no 955251515, at the abovementioned Corporate office address.

Sd/-, Authorized Officer

PLACE: GURUGRAM

DATE: 04.09.2026

SATIN HOUSING FINANCE LIMITED



G D L LEASING AND FINANCE LIMITED
CIN No. L74899DL1994PLC057107
Registered Address: 206, Second Floor, Vardhaman Diamond Plaza, Plot No.3 DDA Community Centre, D.B Gupta Road, Motia Khan, Pahar Ganj, Central Delhi, New Delhi, Delhi-110055
Email Id: cs.gdlleasing@gmail.com ; Website: www.gdlleasing.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the G D L Leasing And Finance Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:15 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 dated September 04, 2026.

In view of the General Circular No 09/2024 dated 19/09/2024 and General Circular No 03/2025 dated 22/09/2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid applicable Circulars, the Notice of the AGM along with the Explanatory statement have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and share Transfer agents i.e. Skyline Financial Services Limited ("RTA") of the Company and Depositories. The dispatch of the notice of the AGM through email has been completed on the Saturday, September 05, 2026.

The notice of the AGM and explanatory statement is available on the website and can be downloaded from the Company's website i.e. www.gdlleasing.com, the BSE Limited (BSE) <https://www.bseindia.com/>. Alternatively, members can send email to the Company at cs.gdlleasing@gmail.com or the Company's RTA at info@skylinetra.com to obtain the same.

Manner for registering email addresses with the depositories for procuring user ID and password and registration of email ids for e-voting for the resolutions set out in the notice:

- In case shares are held in physical mode, please send a request to Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Limited ("RTA") at info@skylinetra.com providing 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) for registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your Demat account, as per the process advised by your DP.

VOTING THROUGH ELECTRONIC MEANS

- In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, (as amended) and applicable circulars, the Company is providing facility of remote e-voting to the members in respect of the business to be transacted at the AGM. The Company has engaged the services of CIL Securities Limited, ("RTA") as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means in order to cast votes through remote e-voting, the members may visit the website at info@skylinetra.com.
- The Cut-off date for the purpose of voting (including remote e-voting) is Wednesday, September 23, 2026.

- The remote e-voting facility will be available during the following period are:
 - Date & time of commencement of remote e-voting:** Sunday, September 27, 2026, at 09:00 A.M. (IST)
 - Date & time of end of remote e-voting:** Tuesday, September 29, 2026, at 05:00 P.M. (IST)

- During the above period, members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2026, i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the cut-off date may obtain the User ID and password by sending a request at info@skylinetra.com or cs.gdlleasing@gmail.com

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available along with the AGM Notice is available on the Company's website.

PROCEDURE FOR ATTENDING AGM THROUGH VC/OAVM

Members are provided with a facility to attend the AGM through VC/OAVM by the Company. The instruction to attend AGM through VC/OAVM is available in the notice of the AGM. Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting system during the AGM.

For and Behalf of the board of directors

GDL Leasing and Finance Limited

Sd/-

Prem Kumar Jain

Managing Director

DIN: 01151409

Date: September 05, 2026

Place: New Delhi



Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase-1, New Delhi - 110020
Corporate Office: 5th Floor, SATYA Tower, Plot No. 7A, Sector 125, Noida, Uttar Pradesh - 201303

POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SATYA MICRO Housing Finance Private Limited (hereinafter referred to as "SMHFPL"), Having its registered office at DPT 519, 5th Floor, DLF Prime Tower, Block-F, Okhla Phase - 1, New Delhi - 110020 under 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 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that under said **Possession** of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of SATYA MICRO Housing Finance Private Limited (SMHFPL) for an amount as mentioned herein under and interest thereon. 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(s)/ Co-Borrower (s)/ Loan A/c No. / Branch	Schedule of the Properties	Demand Notice Date & Amount	Date of Possession
1.	HLNLAAPND10001741 / Branch - Delhi 1. Putal Devi (Borrower) 2. Kaushal Sharma (Co-Borrower) ADD1: Village - Chotpur (Maha Laxmi Enclave), Pargana - Gautam Buddha Nagar, Uttar Pradesh 201305 ADD2: Village - Chotpur (Maha Laxmi Enclave) Dist- Gautam Buddha Nagar, Uttar Pradesh 201305	All that part and parcel of the property bearing Property Address:- Property Situated At Khata No. 00231, Kharsa No 472, 472, Villi - Chotpur (Maha Laxmi Enclave), Pargana - Tehsil - Dadri, Dist- Gautam Buddha Nagar, Uttar Pradesh 201307, Boundaries: East - Other Plot, West - Other Plot, North: Other Plot, South: 20 ft Road	17/06/2026 & Rs. 6,96,509/-	03-09-2026

Place: NOIDA

Date: 03 /09/ 2026

Sd/- Authorised Officer,

SATYA MICRO Housing Finance Private Limited



TITAN BIOTECH LIMITED
CIN : L74999RJ1992PLC013387
Regd. Office :- A-902A RIICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019
Phone No. 011- 71239900, Email : hrd@titanbiotechind.com, Web : www.titanbiotechind.com

NOTICE TO MEMBERS OF THE COMPANY**THIRTY-FOURTH (34TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of Titan Biotech Limited ("the Company") will be held on **Tuesday, September 29, 2026, at 03:00 p.m. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 34th AGM of the Company. The AGM shall be deemed to be conducted at the Registered Office of the Company at A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019, which shall be the deemed venue of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and relevant circulars issued by MCA and SEBI, the AGM will be held electronically without the physical presence of members. Further, the Notice convening the AGM and the Annual Report for the financial year 2025-26 have been sent electronically to all the shareholders on Saturday, September 05, 2026 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). Shareholders whose email addresses are not registered have been sent letters containing the web link and path to access the Annual Report, as per MCA circular.

- As per Section 108 of the Companies Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-Voting facility through Central Depository Services (India) Limited **CDSL**. Members may also vote electronically during the AGM and participate via VC/OAVM.
- The remote e-Voting period commences on **Saturday, September 26, 2026, at 10:00 a.m. IST** and will end on **Monday, September 28, 2026 at 5:00 p.m. IST**.
- The cut-off date for voting eligibility (remote e-Voting and at the AGM) is **Tuesday, September 22, 2026**. Only members whose names appear in the Register of Members or Beneficial Owners as on this date shall be entitled to vote.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have already voted through remote e-Voting may attend the AGM but shall not be entitled to vote again.
- The Board has recommended a dividend of Rs. 0.50/- per equity share of Face Value of Rs. 2/- each for FY 2025-26, subject to shareholder approval at the AGM. The record date is Tuesday, September 22, 2026. Dividend will be taxable as per the Income Tax Act, 1961.
- Mr. Pankaj Kumar Gupta, Practicing Company Secretary (Proprietor of M/s. PKG and Associates), has been appointed as the Scrutinizer to scrutinize the voting process in a fair, transparent and impartial manner.
- The Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM and dividend.
- Queries relating to E-voting may be addressed by send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The Annual Report of the Company for the Financial Year 2025-26 is available on the Company's website at the following web-link: <https://titanbiotechind.com/wp-content/uploads/2026/09/ANNUAL-REPORT-TBL-2026.pdf>

Shareholders holding shares in electronic form who have not updated their email or KYC details are requested to do so with their DP. Shareholders holding shares in physical form are mandatorily required by SEBI to furnish PAN, choice of nomination, contact details, bank account details, and specimen signature for their folios.

The Notice of the AGM and Annual Report for the financial year 2025-26 are made available on Company's website at www.titanbiotechind.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members are requested to kindly refer to the detailed Notice of AGM for further information and clarifications.

For TITAN BIOTECH LIMITED

Sd/-

Charanjit Singh

Company Secretary & Compliance Officer



Uniparts India Limited
Registered Office: Griplwale House, Block-5, Sector C 6 & 7 Vasant Kunj, New Delhi 110070
Corporate Office: 1st Floor, B 208, A1 & A2, Phase-II, Noida-201305, (U.P.)
Tel: +91 120 4581400
CIN : L74899DL1994PLC061753
Email : compliance.officer@unipartsgroup.com; Website : www.unipartsgroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING OF UNIPARTS INDIA LIMITED AND E-VOTING INFORMATIONNotice is hereby given that the **Thirty-second (32nd) Annual General Meeting ("AGM")** of the Members of Uniparts India Limited ("Company") will be held on **Monday, the 28th day of September, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses set out in the Notice calling the 32nd AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"). Members can join and participate in the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, AGM Notice and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") have been sent by email to all those Members, whose email IDs are registered with the Depository Participants or the Company or Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime" or "RTA"). The emailing of AGM Notice to all Members has been completed. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report and AGM Notice, has been sent to those members whose Email IDs are not registered with the Company / RTA / Depository Participants. The soft copy of the Annual Report including the AGM Notice is also available on the Company's website at https://www.unipartsgroup.com/home/annual_report, websites of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime, e-voting agency at <https://instavote.linkintime.co.in>.

The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Monday, September 21, 2026 ("Cut-off date")**. Shareholders of the Company, whose names appear in the register of members I list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

Any person who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpgms.mufg.com. However, if they are already registered with MUFG Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

All the members are informed that:

- the business(es) set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-Voting	Thursday, September 24, 2026 (09:00 A.M. IST)
End of remote e-Voting	Sunday, September 27, 2026 (05:00 P.M. IST)
- The remote e-voting will not be allowed beyond the aforementioned dated and time and the remote e-voting module will be forthwith disabled the MUFG Intime upon expiry of the aforesaid period.
- Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means but shall not be entitled to cast their vote(s) again.
- Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/ OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/ her vote subsequently.

The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which members holding shares in physical/ demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the AGM Notice.

Manner of registering / updating email addresses:

- Members holding shares in dematerialised form**, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.
- ber, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy). The Members, holding shares in physical mode may send the aforesaid documents to update/register the email address on compliance officer at unipartsgroup.com and at the following address of RTA:

M/s. MUFG Intime India Private Limited, Unit: Uniparts India Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email at enotices@in.mpgms.mufg.com or contact at Tel: 022 - 49186000.

Members are requested to carefully read the AGM Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board

Uniparts India Limited

Sd/-

Jatin Mahajan

Head Legal, Company Secretary & Compliance Officer

Date: September 05, 2026

Place: Noida, Uttar Pradesh



ADITYA BIRLA CAPITAL LIMITED
Registered Office: Indian Rayon Company, Veraval, Gujarat - 362266.
Corporate Office: 12th Floor, R Tock Park, Nirton Complex, R. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

E-AUCTION SALE NOTICE

15 DAYS AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.02.2025, all SARFAESI Notices initiated by Aditya Birla Capital Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.
Accordingly the **Authorized Officer of Aditya Birla Capital Limited / Secured Creditor** had TAKEN **POSSESSION** of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the **Aditya Birla Capital Limited** will be held on "As is where is", "As is what is" and "Whatever there is" basis.

DATE & TIME OF E-AUCTION : 25.09.2026, BETWEEN 11:00 A. M. TO 01:00 P. M.
LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 24.09.2026

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.) / Incremental Value (in Rs.)	Demand Notice Date & Total Amt. (in Rs.)
1.	1. Youth and Style Through Its Proprietor Mohd. Aarif 2. Mohd. Aarif , S/o. Mohd. Saeed 3. Mohd. Aarif , (Being Legal Heir / Authorised Representative Of Late Anna, W/o, Mohd. Saeed) 4. Mohammad Tariq , S/o. Mohd. Saeed 5. Shama Parveen , W/o. Mohd. Tariq LAN : ABLNWT500000594926	All That Piece & Parcel of House Bearing Municipal No. 100/137 Having Area Measuring 1200 Sq. Ft. i.e. 111.524 Sq. Mtrs. Situated At Gannevali Galli, Ward : Aminabad, Tehsil & District : Lucknow and is Bounded As Under - East : Road 8 Ft. Wide; West : House Of Musai Ghosi East : House of Madaar Baksh; South : House of Hussain Baksh Presently Mohd. Shafi.	Rs. 37,30,000/- (Rs. Thirty Seven Lakhs and Thirty Thousand Only)	Rs. 3,73,00,000/- (Rs. Three Lakhs & Seventy Three Thousand Only)	Rs. 30,49,092/- (Rs. Forty Eight Lakhs Seventy Five Thousand Ninety Two Only) due as on 14.09.2026

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Capital Limited / Secured Creditor's website i.e. <https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-ACT.aspx> or <https://BidDeal.in> Contact Nos.: Aditya Birla Capital Limited, Authorized Officer, Parnet

