

Date: September 08, 2026

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051

SYMBOL: REMUS

Dear Sir/Madam,

Sub.: Newspaper Publication – Notice of 11th Annual General Meeting, Intimation of E-voting and other related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in the Financial Express - English and Gujarati editions, on September 08, 2026, regarding completion of dispatch of the Annual Report for FY 2025-26, notice convening Eleventh (11th) Annual General Meeting, intimation of e-voting and other related information.

Kindly take the same on record.

Thanking you
For, Remus Pharmaceuticals Limited

Deval Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Enclosures: As above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

APPENDIX IV-A: E-AUCTION PUBLIC SALE NOTICE OF IMMOVABLE PROPERTIES											
E-Auction Public Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.											
B.O. SURAT: 110, 111A & 112, 11th Floor, Narvada Road, 2nd Floor, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road, Adnan Nagar Road.											
Notice is hereby given to the public in general and in particular to the Borrower/s, Guarantor/s and Mortgages that the below described immovable properties mortgaged/charged to secured creditor, now Shriram Asset Reconstruction Private Limited, acting in capacity as Trustee of various SARPL Trust [pursuant to assignment of financial assets vide registered Assignment Agreements] (hereinafter referred to as "SARPL") under Section (5) of the SARFAESI Act having acquired the financial assets pertaining to various borrowers including the Borrowers, Co-Borrowers and Mortgages mentioned herein below together with the underlying security interest created thereof along with all the rights, title and interest thereupon from Original Lender/Assignor Mr. M/s. Jana Small Finance Bank Limited (JSFBL), the Physical Possession of which has been taken by the Authorized Officer of Original Lender/Assignor and/or Shriram Asset Reconstruction Private Limited, viz. secured creditor in capacity of Trustee of SARC-Trust-11, the assignee of the loan sanction and disbursed by Assignor M/s. Jana Small Finance Bank Limited will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned auction schedule for recovery of the outstanding amount together with further interest, charges, cost, expenses etc. thereon to SARPL, viz. secured creditor from the Borrower, Co-Borrowers and Mortgages, as mentioned in the table as per proviso to Rule 6(6), & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Details of Borrower, Co-Borrowers and Mortgages, amount due, Short Description of the immovable properties and encumbrances, known thereon, if any, reserve price, earnest money deposit, Increment Bid, Auction date and date of Inspection are also given as under:											
Loan Account No., Trust Name & Name of Assignor/Original Lender	Name of Borrowers/Co-Borrowers/Guarantors/Mortgages	Date & Amount of 13(2) Demand Notice also Possession related details	Reserve Price, EMD, Bid Increment, Last Date of Submission of Bid Form	Auction and Inspection Date & Time	Contact Person Details AO and Service Provider						
31519610002892 Under Trust-11 with M/s. Jana Small Finance Bank Limited	1) Kirankumar Panchal 2) Pratimaben Kiran Panchal	Notice Dated 09/01/2026 for a sum of Rs.12,30,504/- (Twelve Lakh Thirty Thousand Five Hundred and Four Rupees Only) due as on 06/01/2026 Possession Type: Physical on 25/07/2026	Reserve Price: Rs.10,56,000/- Bid Increment: Rs.30,000/- EMD Amount: Rs.1,05,600/- (10% of RP) Last date and Timings for submission of EMD: 12/10/2026 Time: 09:30 AM to 05:00 PM	Auction Date & Timings: 13/10/2026 @ 02:00 P.M. Inspection Date: 18/09/2026 & Timings: 09:30 AM to 05:00 PM Encumbrances Dues known to JSFBL/SARPL- NOT KNOWN	Yashaskar -9898335003 Ranjan Naik -6362951653 Sumesh Mittal -9993587797						
DESCRIPTION OF MORTGAGED PROPERTY:											
All the piece and parcel of Immovable Property bearing Bharuch, Sub-Dist. Ankleshwar, Mouje- Andada R.S.No-123 Plot No-11 Area- 45.80 Sq.Mtrs. Construction Area-43.66 Sq.Mtr. "Jayshri Yojgi Co.Op. Housing Society Ltd Andada" (Akshardham Society). Boundaries are as under: East: Plot No.26, West: Internal Road, North: Plot No.12, South: 7.50 Mtr. Main Road.											
4524942000357 Under Trust-11 with M/s. Jana Small Finance Bank Limited	1) Banait Yogesh Pandit 2) Banait Jyoti Yogesh	Notice Dated 09/01/2026 for a sum of Rs.8,46,572/- (Eight Lakh Forty Six Thousand Five Hundred and Seventy Two Rupees Only) due as on 06/01/2026 Possession Type: Physical on 21/06/2026	Reserve Price: Rs.6,39,000/- Bid Increment: Rs.30,000/- EMD Amount: Rs.63,900/- (10% of RP) Last date and Timings for submission of EMD: 12/10/2026 Time: 09:30 AM to 05:00 PM	Auction Date & Timings: 13/10/2026 @ 02:00 P.M. Inspection Date: 18/09/2026 & Timings: 09:30 AM to 05:00 PM Encumbrances Dues known to JSFBL/SARPL- NOT KNOWN	Yashaskar -9898335003 Ranjan Naik -6362951653 Sumesh Mittal -9993587797						
DESCRIPTION OF MORTGAGED PROPERTY:											
All that piece and parcel of the immovable property bearing non-agricultural plot of land in Mouje Jula, Surat lying between land bearing Block No.249, 250, 254, After Consolidated New Block No.249, Total admeasuring 38576.00 Sq.Mtrs., Known "AARADHNA GREEN LAND PART-2" Paikil Plot No.195 to 210, Total admeasuring 722.41 Sq.Mtrs., Known as "KRUSHNAM PALACE" Building-B, Flat No. 103, Super Built up admeasuring 83.15 Sq.Mtrs., i.e. 895.00 Sq.Fts., Built up area admeasuring 43.66 Sq.Mtrs., i.e. 470.00 Sq.Fts., at Registration District & Sub-District Palsana & District Surat. Boundaries: East: By Flat No.B/104, West: By Society Road, North: By Flat No.B/102, South: By Society Plot.											

PLACE : GUJARAT		DATE : 08-09-2025	SD: AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED
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R.V.DESAI ROAD BRANCH -
Shree Rani Nivas Building R. V. Desai Road, Vadodara-390 001. India Phone No: 91265 2433727.
Email : rvdеса@bankofbaroda.com

POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitization 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 31/07/2025 calling upon the borrower **Mr. Rameshwarbhai Kalpeshbhai Kahar, Mrs. Kokilaben Kahar and Mr. Kalpeshbhai Kahar** to repay the amount mentioned in the notice being **Rs. 14.54,405.38 (fourteen Lacs fifty four thousand four hundred five and paise thirty eight only)** interest thereon w.e.f. 07/09/2025 within 60 days from the date of receipt of the said notice.

The borrower/Guarantor/Mortgagor having 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **06 day of September of the year 2026**

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 **Bank of Baroda, R V Desai Road Branch**, for an amount of **Rs. 14,54,405.38 (fourteen Lacs fifty four thousand four hundred five and paise thirty eight only)** interest thereon within 60 days from the date of receipt of the said notice as on **07.09.2025**

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.

Description of the Immovable Property:

The Property being project/scheme known as "Ashapuri Complex" being constructed on land being Tikka No. 15/3, C.S. No. 21/k/2-A, admeasuring 218.78.74 sq.mtrs, known as "Ashapuri Complex" of moje village Babajipura Paklie, Second floor, Flat no 203, Super built up area admeasuring 43.62 sq.mtrs. undivided share of land admeasuring 14.54 sq.mtrs at Registration district Vadodara sub district Vadodara district. The said property bounded as under: East: By margin space West: By stairs North: By flat no 204 South: By Dhawakesh Kurji Society
Date : 06.09.2026
Place: Vadodara

Sd/- Authorized Officer
Bank of Baroda

पंजाब नैशनल बैंक Punjab National Bank
ARMB Rajkot, 2nd floor, JP Sapphire Building, Race Course road, Rajkot, Gujarat - 360001, Phone - 9781333069, Email - cs8304@pnb.bank.in

PUBLIC E-AUCTION NOTICE FOR SALE OF MOVABLE PROPERTIES ON 24.09.2026
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable property mortgaged/charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Date of E-Auction : 24.09.2026 • LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS : 24.09.2026 up to 3.30 PM					
Date & Time of Inspection : Date : 16.09.2026 (Between 11 am to 5 pm)					
Lot No.	NAME OF BRANCH NAME OF ACCOUNT NAME & ADDRESS OF THE BORROWER/ GUARANTORS ACCOUNT	DETAIL OF MOVABLE PROPERTIES MORTGAGED / HYPOTHECATED / OWNER'S NAME (MORTGAGERS OF PROPERTY(IES))	(E) DATE OF DEMAND NOTICE U/S 13 (2) OF SARFAESI ACT 2002 (F.1) O/S AMOUNT AS ON DATE OF 13 (2) NOTICE (F.2) O/S AMOUNT AS ON GIVEN DATE (G) POSSESSION DATE U/S 13 (4) OF SARFAESI ACT 2002 (H) NATURE OF POSSESSION	A) RESERVE PRICE IN RS. B) EMD IN RS C) BID INCREASE AMOUNT IN RS.	DATE / TIME OF E-AUCTION
01	METODA (782300) M/S LADEX APPAREL INC (BORROWER), BUSHA BHAVISHA BHAVESH (PROPRIETOR)	HYPOTHECATION OF MOVABLE ASSETS: PLANT & MACHINERY REMAINS OF FABRIC SCREEN PRINTING/FINISHING IN PART DISMANTLE, WITH LOOSE PARTS, JUNK CONDITION. PRESENTLY KEPT IN GODOWN AT: PLOT NO. 2, GODOWN NO 2 URJA INDUSTRIAL, VILL: CHAPRA, TALUKA: LODHIKADIST:RAJKOT	(E) 01.07.2023 (F.1) RS. 80,37,836.33/- (F.2) RS. 1,03,77,000/- AS ON 31.08.2026 (G) 21.07.2024 (H) PHYSICAL	(A) Rs. 12,77,000/- (B) Rs. 1,27,700/- (C) Rs. 11,000/-	DATE : 24.09.2026 TIME : 11:00 AM TO 04:00 PM

AUTHORISED OFFICER CONTACT NO/DETAILS OF THE ENCUMBRANCE ES KNOWN TO THE SECURED CREDITORS : R. D. KURCHA - MO. 97813 33069

TERMS AND CONDITION OF E-AUCTION SALE :- 1. The sale shall be subject to the Terms & conditions prescribed in the Security interest (Enforcement) Rules, 2002 For detailed term and conditions of the sale, please refer https://baanknet.com & www.pnbindia.in

Date : 07.09.2026, Place : Rajkot Punjab National Bank, Authorized Officer & Secured Creditor

STATUTORY 15 DAYS SALE NOTICE UNDER Rule 6 (2) OF THE SARFAESI ACT, 2002

The borrower/guarantor/Mortgagor is hereby notified to pay the demand amount as mentioned above along with interest and cost till the date of payment on or before the last date of submission of the bid i.e. 24.09.2026 up to 3.30 PM failing which the property will be sold as per the above sale notice.

M/s. SHRIRAM ASSET RECONSTRUCTION PRIVATE LIMITED (SARPL)
[Acting in its' capacity as Trustee of various SARPL Trusts]
Regd. Office: Shriram House, No.4, Burkitt Road, T. Nagar, Chennai-600017. Corporate Office: Unit No.FF-A-05, A Wing, First Floor, Art Guild House, Phoenix Market City, LBS Marg, Kurla (West), Mumbai-400070.
Website: www.shriramarc.com; Customer care No: 1800 120 2389; Email: customercare@shriramarc.com.

PUBLIC NOTICE: E-AUCTION-CUM-SALE NOTICE OF IMMOVABLE PROPERTY
E-Auction for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6, 8 (6) and 9 of the Security Interest (Enforcement) Rules, 2002 as per Appendix-IV-A

Notice is hereby given to the public in general and in particular to the Borrower/s, Guarantor/s and Mortgages that the below described immovable properties mortgaged/charged to secured creditor, now **Shriram Asset Reconstruction Private Limited, acting in capacity as Trustee of various SARPL Trust** [pursuant to assignment of financial assets vide registered Assignment Agreements] (hereinafter referred to as "SARPL") under Section (5) of the SARFAESI Act having acquired the financial assets pertaining to various borrowers including the Borrowers, Co-Borrowers and Mortgages mentioned herein below together with the underlying security interest created thereof along with all the rights, title and interest thereupon from **Original Lender/Assignor M/s. Jana Small Finance Bank Limited (JSFBL)**, the Physical Possession of which has been taken by the Authorized Officer of Original Lender/Assignor and/or **Shriram Asset Reconstruction Private Limited, viz. secured creditor in capacity of Trustee of SARC-Trust-11**, the assignee of the loan sanction and disbursed by Assignor **M/s. Jana Small Finance Bank Limited** will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned auction schedule for recovery of the outstanding amount together with further interest, charges, cost, expenses etc. thereon to **SARPL, viz. secured creditor** from the Borrower, Co-Borrowers and Mortgages, as mentioned in the table as per proviso to Rule 6(6), & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Details of Borrower, Co-Borrowers and Mortgages, amount due, Short Description of the immovable properties and encumbrances, known thereon, if any, reserve price, earnest money deposit, Increment Bid, Auction date and date of Inspection are also given as under:

Loan Account No., Trust Name & Name of Assignor/Original Lender	Name of Borrowers/Co-Borrowers/Guarantors/Mortgages	Date & Amount of 13(2) Demand Notice also Possession related details	Reserve Price, EMD, Bid Increment, Last Date of Submission of Bid Form	Auction and Inspection Date & Time	Contact Person Details AO and Service Provider
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- For detailed Terms & conditions of the sale, bid form, & others may also visit website of secured creditor/ Assignee/ Shriram Asset Reconstruction Private Limited at <https://www.shriramarc.com> or website of our auction agency at <https://www.auctionbazaar.com> having Office at Hyderabad. For any assistance, you may email at: contact@auctionbazaar.com & support@auctionbazaar.com or connect with our business partner M/s. Jana Small Finance Bank Limited at contact numbers given in the above table. These terms have to be signed by the bidders along with the bid form. The present notice is also uploaded on the official website of authorised officer/ secured creditor.
- The intending bidders have to submit their EMD amount to be deposited by way of DD in the name of SARC-TRUST-11 and RTGS/NETT in favour of SARC-TRUST-11; Bank Name: ICICI Bank Limited; Branch Address: Mumbai- Kamani Kurla West; Bank Account Number: 196205004653; IFSC Code: ICIC0001962.

STATUTORY 30 DAYS SALE NOTICE UNDER (RULE 8(6) PROVISIO OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

The borrowers/ mortgagors/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Place: Gujarat Date: 08.09.2026

Sd/- Authorised Officer, M/s. Shriram Asset Reconstruction Private Limited
(Acting in its' capacity as Trustee of SARC Trust-11)

IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR IMMOVABLE PROPERTY
Home Loans REGD. OFFICE:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

Whereas, The Undersigned Being the Authorized Officer Of The India Shelter Finance And Construction Ltd. Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Properties Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Properties And Any Dealing With The Properties Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED /MORTGAGED PROPERTY(ALL THE PART & PARCEL OF THE PROPERTY CONSISTING OF)	DT. OF DEMAND NOTICE, AMOUNT DUE AS ON DATE OF DEMAND NOTICE	DATE OF POSSESSION
Mrs. Dipitben Bhavikbhai Dalwai & Mr. Bhavikbhai Dalwai Resides At : A-208, Sundarvan Complex, Nr. Iiti, Gorwa, Vadodara, Gujarat-390016, Loan Account No. : L239VLLONS0000509256 / AP-10220045 (VADODARA BRANCH)	All Pieces And Parcel Of Property Bearing Flat no.A/208, Second Floor, in Tower A, in the scheme known as Sundarvan Complex indra nr. IITI Gorwa, Gorwa- Refinery Road, Vadodara, Gujarat-390016 Bounded with : East : 15ft Road, West : Flat No.245, North : Flat No.B-207, South : 25.00 Mtrs construction Road.	DEMAND NOTICE: 11.11.2025, Rs. 18,26,466/- (Rupees Eighteen Lakh Twenty Six Rupees Four hundred Sixty Four Only) DUE AS ON 11.11.2025 TOGETHER WITH THE INTEREST FROM 12.11.2026 AND OTHER CHARGES AND COST TILL THE DATE OF THE PAYMENT.	03-Sept-2026

PLACE: Vadodara (Gujarat) (AUTHORIZED OFFICER) FOR INDIA SHELTER FINANCE CORPORATION LTD
FOR ANY QUERY, PLEASE CONTACT Mr. KISHAN CHAUHAN (+91 6354053032) & Mr. ASHISH BHATT (+91 7874110808)

DEBTS RECOVERY TRIBUNAL-II
(Ministry of Finance, Government of India) Outward No. 1896/2026
3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 205/2026 NOTICE THROUGH PAPER PUBLICATION Exh. No. A/06
HDFC BANK LTD. VERSUS APPLICANT
NILESH DAMODAR MAHETA DEFENDANT

To, (1) NILESH DAMODAR MAHETA
D/SF 25, JAGNIVATH COMPLEX, GEETA MANDIR ROAD, PRATAPNAGAR, VADODARA - 390004
AND ALSO AT: HOUSE No. 0452, BLOCK No. 12, SATYAM GHB 396, MIG GORWA, NEV IPC ROAD, VADODARA - 390003
AND ALSO AT: B/503, AAKAR RESIDENCY VASNA BHAYLI ROAD, NR. BHAYLI GAM, VADODARA - 391410

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

- WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
- Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.
- You are directed to appear before this Tribunal in person or through an Advocate on **29.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
- Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 20.08.2026.

PREPARED BY M. CHECKED B SEAL SECTION OFFICER

BANSAL MULTIFLEX LIMITED
Registered Office : E-Unit, Uniza, Nr. Rameshwari Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Ashpur Char Rasta, Ahmedabad, Gujarat, India, 380015
CIN : L36100GJ2013PLC077651 | Ph. No. : 9924920206
Website : www.bansalmultiflex.in | Email ID : multiflexbansal@gmail.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, 28th September, 2026 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Annual Report along with Notice convening 8th AGM on Monday, 7th September, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited/ Depository Participant(s).

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars", and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Company has also sent a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations). Members may note that the Notice of AGM and Annual Report 2025-26 is also available at the Company's website i.e. www.bansalmultiflex.in, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bithare Services Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at <https://vote.bigshareonline.com>. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to Regulation 42 of Listing Regulations, the Company has fixed record date as Monday, 21st September, 2026 for the purpose of 8th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members are provided with the facility to cast their vote electronically through remote e-voting and e-voting during the AGM services provided by the Bigshare Services Private Limited on all resolutions as set forth in the 8th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ("cut-off date").

The remote e-voting period commences on Friday, 25th September, 2026 [09:00 A.M. IST] and ends on Sunday, 27th September, 2026 [05:00 P.M. IST]. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the Bigshare Services Private Limited thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions, through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to helpdesk_evoting@bigshareonline.com mentioning their demat account number / folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in the download section at <https://vote.bigshareonline.com>.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode or physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the 8th AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

(a) For members holding shares in Physical mode - Contact the RTA, Bigshare Services Pvt. Ltd. at Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel. No.: 079-49196459 and + 91-22-6263 8200. E-mail : bsahd@bigshareonline.com and submit KYC documents in your physical folio as per the process communicated by RTA.

(b) Members holding shares in Demat mode can Contact their Depository Participant (DP) and register their email address in their demat account as per the process communicated by their DP.

In case you have any queries or issues regarding attending AGM & e-Voting from the Bigshare Services Pvt. Ltd. e-Voting System, you can write an email to evoting@bigshareonline.com or contact at telephone no. 022-49186000, in case of any grievances relating to e-voting, please contact Mr. Prabhat Saxena Client Services Head at Bigshare Services Pvt in Ahmedabad or Mr. Rajesh Kumarwat, Client Services Head at Bigshare Services Pvt. Ltd. Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400093 or send an email to evoting@bigshareonline.com or aforesaid telephone number.

For **Bansal Multiflex Limited**
sd/- **Malay Bhow**
Chairman & Managing Director DIN: 02770605
Date : 08-09-2026

POSSESSION NOTICE
(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **05.06.2026** calling upon the Borrower(s) **RABARI VIJAYABEN ANILBHAI (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE ANILBHAI AJMALBHAI DESAI ALIAS ANILBHAI DESAI ALIAS DESAI ANILBHAI)** to repay the amount mentioned in the Notice being **Rs. 31,46,097.38 (Rupees Thirty One Lakhs Forty Six Thousand Ninety Seven And Paise Thirty Eight Only)** against Loan Account No. **HHLAE00544396** as on **01.06.2026** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **02.09.2026**.

The Borrower(s) 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 **SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED)** for an amount of **Rs. 31,46,097.38/- (Rupees Thirty One Lakh Forty**

