

Date: 26th February, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code – 508875

Subject: Newspaper Advertisement of the Notice of Postal Ballot and Information on Remote E-Voting

Dear Sir / Madam,

In compliance of SEBI Listing Regulations, 2015, we enclose herewith the copies of the Newspaper cuttings of the Notice of Postal Ballot and Information on Remote E-Voting of the Company, published in The Free Press Journal and Navshakti newspaper(s) on 26th February, 2026.

Kindly take the same on your Records.

Thanking you,

FOR NITIN CASTINGS LIMITED

NITIN KEDIA
MANAGING DIRECTOR
DIN: 00050749

Enclose below:

SBFC SBFC Finance Limited Registered Office: Unit No.103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance 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 8 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 3 columns: Name and Address of Borrowers & Date of Demand Notice, Description of Property(ies) & Date of Possession, Amount demanded in Possession Notice(Rs.).

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.

Place: Buldhana/Maharashtra, Dated: 26-02-2026 Sd/- Authorized Officer, SBFC Finance Limited

NITIN CASTINGS LIMITED CIN: L65990MH1982PLC028822 Registered Office: B-901, 81 Crest FB Nos. 81 B and 81 C, Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 near HDFC Bank, Mumbai-400054, Maharashtra, India

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

1. Notice is hereby given pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof of the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of the Members of Nitin Castings Limited (the "Company") is being sought for the following Special Resolution by way of postal ballot through e-voting process ("e-voting"):

Table with 2 columns: Sr No, Description of Special Resolution.

Date: 26th February, 2026 Place: Mumbai For Nitin Castings Limited Ishan Verma Company Secretary & Compliance Officer

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, (A Scheduled Commercial Bank) Challaghatta, Bangalore-560071. Regional Branch Office: Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037.

E-AUCTION NOTICE PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Table with 10 columns: Sr. No., Loan Account Number, Name of Original Borrower/Co-Borrower/Guarantor, Date of 13-2 Notice, Date of Possession, Present Outstanding balance as on 24.02.2026, Date & Time of Inspection of the property, Reserve Price in INR, Earnest Money Deposit (EMD) in INR, Date and Time of E-Auction, Last date TIME & Place for submission of Bid.

The properties are being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and the E-Auction will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s. A Closure at the web portal https://bankauctoins.in and www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. A Closure; Contact Mr. Nitesh Pawar Contact Number: 8142000725. Email id: info@bankauctoins.in/nitesh@bankauctoins.in

Date: 26.02.2026, Place: Pune Sd/- Authorized Officer, Jana Small Finance Bank Limited

Saraswat Bank SARASWAT CO-OPERATIVE BANK LIMITED 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028 Tel. No. : 8228805609 / 8657043713 (14/ 15)

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

Whereas the undersigned being the Authorized Officer of Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 15.07.2023, calling upon the Borrower & Mortgagor: Mr. Gupta Shailendra Ramsaware, Co-Borrower & Mortgagor: Mrs. Gupta Poonam Shailendra & Guarantor: Mr. Jadhav Vishal Popat to repay the amount mentioned in the notice being Rs. 16,10,876/- (Rupees Sixteen Lakhs Ten Thousand Eight Hundred Seventy Six Only) as on 14.07.2023 plus, interest and incidental charges, if any, thereon within 60 days from the date of receipt of the said notice.

The Borrower/Co-Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower/Mortgagor/Guarantor and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24.02.2026.

The Borrower/Co-Borrower/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Saraswat Co-op. Bank Ltd., for an amount of Rs. 16,10,876/- (Rupees Sixteen Lakhs Ten Thousand Eight Hundred Seventy Six Only) as on 14.07.2023 interest thereon.

The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Equitable Mortgage of Flat No. 602, 6th Floor, Admeasuring about 19.910 Sq Meter Carpet + 7.695 SQ Meter Balcony, in the Building Known As Vinayak Athithi, Plot No. 20, Sector No. R-4, Pushpak Nagar, Vadghar Taluka Panvel District Raigad - 410 206 owned by Mrs. Gupta Poonam Shailendra and Mr. Gupta Shailendra Ramsaware.

Date: 24.02.2026. Place: Panvel. Sd/- Authorized Officer, For Saraswat Co-op. Bank Ltd. Rameshwar Media

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 1013 OF 2019

Petition for Letters of Administration with the Will annexed to the property and credits of late Mrs. Sarla Gangaprasad Varma alias Mrs. Sarlaben Gangaprasad Varma, of Bombay, Hindu, Indian Inhabitant, a housewife, who was residing at the time of her death at B-305, Third Floor, Navkar Krupa, Navroji Lane, Ghatkopar West, Mumbai - 400 086.Deceased Vimal Gangaprasad Varma of Bombay, Indian Inhabitant, the daughter of the deceased, residing at B-305, Third Floor, Navkar Krupa, Navroji Lane, Ghatkopar (West), Mumbai - 400 086. (Being one of the beneficiaries under the Will.)

1. Mrs. Archana Sharad Nigam (Daughter-in-Law of the deceased Late Mrs. Sarlaben Gangaprasad Varma, Add: not known) 2. Mr. Amit Sharad Nigam. (Grandson of the deceased Late Mrs. Sarlaben Gangaprasad Varma, Add: not known) If you claim to have any interest in the estate of the deceased abovementioned you are hereby cited to come and see the proceedings before the grant of Letters of Administration with Will. In case you intend to oppose the grant of Letters of Administration with Will, you should file in the office of the Prothonotary and Senior Master a Caveat within 14 days from the service of this citation upon you. *You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities' Committees. *WITNESS, MR. SHREE CHANDRASHEKHAR, Chief Justice, of Bombay, aforesaid this 18th day of February, 2026 Sd/- Advocate for the Petitioners For Prothonotary and Senior Master 1013, 1st Floor, Gundecha Chamber, Nagdas Master Road, Fort, Mumbai - 400001. SEAL This 21st day of February, 2026 Advocate Code: 14996. O.S. Reg. No. 14637, MAH-LF/519/2023 Mobile:9930325555, Email: makwanaandassociates@gmail.com

PIRAMAL FINANCE LIMITED (Formerly Piramal Capital and Housing Finance Ltd) (herein after referred to as PFL/Secured Creditor) CIN: L65910MH1984PLC032639 Registered Office: Unit No.-601, 6th Floor, Piramal Aml Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, VLSB Marg, Kurla (West), Mumbai-400070 T+91 22 3820 4000. Branch Office: 4th Floor Unit No. 4A-03 to 4E, Lok City Mall, Sector No. 05, LBS Marg, Kurla (West), Pin code- 400607. Demand Notice Date and Amount: 21/02/2026, Rs.2249146.30 (Rupees Twenty Two Lakh Forty Nine Thousand One Hundred Forty Six and Thirty Paise Only) for IL10215347 & Rs.451886.73 (Rupees Four Lakh Fifty One Thousand Eight Hundred Eighty Six and Seventy Three Paise Only) for IL10448662. Description of the Secured Asset (Immovable Property): All that piece and parcel of the property bearing Flat No. 301, 3rd Floor, Vedshree Heights - Constructed on CTS No. 104, VIII, Kowale Taluka Haveli District Pune, Maharashtra India, 412101 Area Admeasuring (In Sq. Ft.), Property Type: Built Up Area, Carpet Area Property Area: 514.00,395.00. Notice is hereby given to the Borrowers / Co-Borrowers, as mentioned herein below, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower / Co-Borrower, ARCL will be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the charges made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, expenses and interest incurred by Arcl at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act. Take note that in terms of S-13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner. Place: Maharashtra, Date:26-02-2026 Sd/- Authorized Officer, Asset Reconstruction Company (India) Ltd (In capacity as Trustee) ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.-U65990MH2002PLC134884 Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: +91 226581300. Website: www.arcl.co.in

Date: February 26, 2026, Place: Nashik, Ahmed Nagar Sd/- (Authorized Officer), PIRAMAL FINANCE LIMITED

NIPAM INDUSTRIES PROXIMA LIMITED R. O. : S No. 90 H No. 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Yashiv, Maharashtra, India, 401208. Phone: +91 8087042862. Email: compliance@nip.com. Web: https://www.nip.com. POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

Notice is hereby given to the Members of Naman Industries Proxima Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting rule various general circulars issued by MCA ("MCA Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Table with 3 columns: Sr. No, Description of Resolution, Type of Resolution.

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/Bigshare Services Private Limited ("RTA") Depositories as on Friday, 20th February, 2026 [cut-off date]. The same is also available on the website of the Company i.e. https://nip.com/, the website of stock exchanges www.nseindia.com and the Company's RTA i.e. at https://vote.bigshareonline.com/.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting: The Company has enabled members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on Friday, 27th February, 2026, from 09:00 a.m. (IST) and end on Saturday, 28th March, 2026, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Saturday, 28th March, 2026, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to Company Secretary and Share Transfer Agent i.e. Bigshare Services Private Limited either by email vote@bigshareonline.com or by post at Office No. 56-2 / 6th floor Pinnacle Business Park Next to Ahura Centre | Mahakali Caves Road | Andheri (East) Mumbai - 400093 | Maharashtra | India.

The Board of Directors has appointed Mr. Bhavesh Chavda (ACS 48035, CP No. 24147) Proprietor of M/s. Bhavesh Chavda & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, 28th March, 2026. i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Monday, 30th March, 2026. The same will be displayed on the website of the Company https://nip.com/ the website of iVote https://vote.bigshareonline.com/ and also be communicated to NSE where Company's equity shares are listed and be made available on their respective websites www.nseindia.com.

In case shareholders/ investor have any queries regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of Board of Directors For Naman Industries Proxima Limited (Formerly Known as Naman In -Store (India) Limited) Sd/- Roshni Tiwari Company Secretary and Compliance Officer ACS No.: 75178

Shree Warana Sahakari Bank Ltd. (A State cooperative Bank) Head Office: At Warananagar, Tal Panhalla, Dist. Kolhapur - 416113, Tel (02328) 244286/87 Branch Office : Sr No.78, Plot No. 156, Dattai Gani No. 1, 2&3, Left Bhusari Colony, Kothrud, Pune Tel: (020) 25283152/53

SALE NOTICE PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTIES UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

NOTICE UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. This is also a notice of 30 days under the aforesaid Rules to the Borrowers and others named herein below

The undersigned being the Authorized Officer of Shree Warana Sahakari Bank Ltd ; under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the properties detailed herein below put up for sale by the Bank on "AS IS WHERE IS WHAT IS" basis under the provisions of the said Act and Rules framed there under to recover its dues. The properties are in Physical possession of the Bank in exercise of its powers under sections of the said Act and Rule framed thereunder.

Table with 4 columns: Sr. No., Name of Borrower & Guarantors, Amount Claimed being rupees, Description of property, Reserve price.

This advertisement will also be published on the website https://bankauctoins.in. for the purpose of e-auction. Tender documents containing terms and conditions of sale are available at the Bank's Head Office and Kothrud, Pune Branch Office at the addresses stated above. Offers for properties are invited in sealed envelope accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/pay order drawn in favor of the Bank payable at Pune as indicated in the terms and conditions of sale mentioned in the tender document. Separate tenders will be accepted for each property. The properties may be inspected with the prior appointment of Branch Manager of Kothrud, Pune branch Mr. Uttam Patil (Mob. No. 8605009561) on any working day upto 27/03/2026. Offers in the manner stipulated in the tender document will be received till 28/03/2026 up to 11.30 a.m. at the Bank's Kothrud, Pune Branch Office and will be opened on 28/03/2026 at 1.30 p.m. in the same office. For the details information contact with Authorized Officer (Mob. No.9763716571/9763716393).

Date: -25/02/2026 Place -Pune Sd/- Authorized Officer Shree Warana Sahakari Bank Ltd

