

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
Corporate Office: 26th Floor, Astralis Tower, Supervona Complex,
Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
E-mail ID: COMSECT@UDTLTD.COM, Phone No. 0120-4842400.

NOTICE to the shareholders of the Company for unclaimed dividend and transfer of Equity Shares to the Investor Education and Protection Fund ("IETF") Authority

This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules").

As per IETF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IETF Authority in terms of mentioned provisions of Act and rules. The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2025 to claim unpaid final dividends for the financial year 2027-18.

For details of affected shareholders, please visit our website under the Investor tab: <https://udtltd.com/investor-home/shareholder-information/dividend>.

Please note that if dividends remain unclaimed beyond 15.09.2025, corresponding equity shares will be transferred to the IETF Authority as per applicable rules and claims thereafter can only be made through the IETF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IETF Account.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IETF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IETF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled.

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s:

- M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062.
Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or
- M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supervona Complex, Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.
Contact - 0120-4842400, 4162715 & 4729610. Email - COMSECT@UDTLTD.COM.

For United Drilling Tools Limited
Sd/-
Anand Kumar Mishra
Date: 14/08/2025
Place - Noida
Company Secretary

STUDDS
STUDDS ACCESSORIES LIMITED
CIN: U25208HR1983PLC015135
Regd. and Corp. Office: Plot No. 918, Sector 68, IMT, Faridabad-121004
Website: www.studds.com; E-mail: secretarial@studds.com
Phone No.: 0129-4296500

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, September 06, 2025 at 04:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 43rd AGM ("AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder and latest circular dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with latest SEBI Circular dated October 3, 2024 (collectively referred as MCA & SEBI Circulars), issued from time to time. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum u/s 103 of the Act.

In compliance with the aforesaid MCA & SEBI Circulars, the Company has completed the despatch of AGM Notice alongwith the Annual Report for the Financial Year 2024-25 to the Members on Thursday, August 14, 2025 through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ("RTA") on Friday August 8, 2025. Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing the weblink and exact path of the Annual Report for the financial year 2024-25 has also been sent to those shareholders whose e-mail IDs are not registered with Company/RTA/DP. The aforesaid documents are also available on the Company's website at <https://www.studds.com/investor-relations/annual-report> and on the website of RTA at <https://instavote.linkintime.co.in>. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Listing Regulations, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM) on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by MUFIF Intime India Private Limited (formerly known as Link Intime India Private Limited) (herein after referred as "RTA").

The Board of Directors of the Company have recommended a final dividend of Rs. 2.50 per equity share (50% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is August 30, 2025. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at delhi@in.mpmf.mufif.com or to Company at secretarial@studds.com on or before Wednesday, August 27, 2025.

Manner of registering/ updating E-mail addresses and Bank Account details ("KYC") for receiving Annual Report/ AGM Notice and Dividend electronically: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@in.mpmf.mufif.com or to Company at secretarial@studds.com; b) In case shares are held in demat mode, Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 3, 2025 and end at 5:00 p.m. (IST) on Friday, September 5, 2025; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 5, 2025 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Saturday, August 30, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Saturday, August 30, 2025, may obtain the User ID and Password by sending a request at delhi@in.mpmf.mufif.com, RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on respective depository participants website or contact RTA on call on 022-49186000 or 011-49411000, e-mail: delhi@in.mpmf.mufif.com (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote 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 e-vote again.

A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, RTA, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, at the designated email address: delhi@in.mpmf.mufif.com; enotices@in.mpmf.mufif.com or on Tel: 011 - 49411000; 022 - 4918 6000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared within stipulated time and be available on the website of the Company at www.studds.com; and on the website of RTA at <https://instavote.linkintime.co.in> and shall also be displayed at the Registered & Corporate Office of the Company.

For Studds Accessories Limited
Date: August 14, 2025
Place: Faridabad
Asha Mittal
(Company Secretary)

KMF Builders & Developers Ltd.
Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph: -25238007, 41486142-43
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilder95@gmail.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2025 (Fig in Lakhs)

		QTRLY	YEARLY
Sl No	Particulars	Quarter Ended (30/06/2025) Unaudited	Year Ended (31/03/2025) Audited
1	Total Income from operations	2.91	306.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-31.98	140.97
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	-31.98	140.97
4	Net Profit / (Loss) for the period (after Tax, after Exceptional and/or Extraordinary items)	-31.98	141.39
5	Total Comprehensive Income for the period (after tax) (attributable to owners of the company)	-31.98	141.39
6	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	609.10	609.10
7	Reserves (excl. Revaluation Reserve) as per audited balance sheet of previous year	0.00	0.00
8	Earnings Per Share (of Rs 5 each) (for continuing and operations)	-0.26	1.16
	Basic & Diluted		-0.42

Note: -The above is an extract of the detailed format of unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above unaudited financial results for the quarter ended 30.06.2025 were reviewed by the audit committee at the meeting held on 14.08.2025 and approved by the Board of Directors and taken on record at the meeting held on 14.08.2025

The full format of the unaudited financial results is available on the stock exchanges website www.bseindia.com & on the company website www.kmfbuilders.com

By order of the Board
KMF Builders & Developers Ltd
sd/-
Gorve Chadha
Managing Director

Place: Delhi
Date: 14.08.2025

CONSOLIDATED FINVEST & HOLDINGS LIMITED
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaoti, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070
CIN:L65923UP2012PLC051433
Tel. No.: 011 - 40322100 E-mail: cs_cfhl@jindalgroup.com website: www.consofinvest.com

EXTRACTS OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 (Rs. In Lakh except EPS)

PARTICULARS	Quarter Ended 30.06.2025 Un-audited	Quarter ended 30.06.2024 Un-audited	Year Ended 31.03.2025 Audited
Total Income from operations	1501	1,775	7,143
Net Profit for the period (before Exceptional items and tax)	1,488	1,759	7,088
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,488	1,759	7,088
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,266	2,296	10,828
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	790	6,091	21,928
Total Comprehensive Income for the period attributable to owner of the parent	790	6,091	21,928
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233
Other Equity (excluding Revaluation Reserve)	-	-	-
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	3.92	7.10	33.49
- Basic and Diluted			

Notes:

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 14th August 2025 and limited review of these results has been carried out by the Statutory Auditor of the Company.
- The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com) and also on the Company's website at www.consofinvest.com.

For Consolidated Finvest & Holdings Limited
Sd/-
Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575

Place : New Delhi
Date: 14th August 2025

INDIUBE
GROW YOUR BUSINESS

INDIUBE SPACES LIMITED
(Formerly known as 'Indiube Spaces Private Limited, Innovent Spaces Private Limited')

CIN: U45400KA20015PLC133523
Registered Office: Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road, Bengaluru - 560103, Karnataka, India.
Phone: +91 99000 92210, E-mail: cs.compliance@indiube.com, Website: www.indiube.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as 'the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), and other applicable provisions of the Act, rules, circulars and notifications thereunder, from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the 'MCA Circulars'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, and any other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force), the approval of members of Indiube Spaces Limited (hereinafter referred to as "the 'Company'") is being sought by way of Postal Ballot through only remote e-voting ("e-voting") process for the following resolutions:

Sl. No.	Description of Resolutions	Type of Resolution
1	Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2	Ratification of the "Indiube- Employee Stock Option Plan 2022"	Special Resolution
3	Approval and adoption of the Articles of Association of the Company	Special Resolution

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on **Thursday, August 14, 2025**, through electronic mode to the Members whose names appeared on the Register of Members, List of Beneficial Owners as on **Friday, August 08, 2025** ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the Cut-off Date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Saturday, August 16, 2025, from 09:00 A.M. (IST)
Conclusion of e-voting period	Sunday, September 14, 2025, at 05:00 P.M. (IST).
Cut-off date for eligibility to vote	Friday, August 08, 2025

The e-voting module shall be disabled by NSDL immediately after 5.00 p.m. IST on Sunday, September 14, 2025. Once vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at www.indiube.com. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com. The Board of Directors of the Company have appointed CS Varsha V Shenoy (ICSI Membership No.: F9012, COP: 10499), as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to cs.compliance@indiube.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs.compliance@indiube.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

The voting results of the postal ballot along with the scrutinizers' report shall be declared by the Company shall be announced on or before **Tuesday, September 16, 2025** (within two working days of the conclusion of the e-voting period) and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website www.indiube.com and on the website of www.evoting.nsdl.com. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may write an email to the Company Secretary and Compliance Officer at cs.compliance@indiube.com.

For INDIUBE SPACES LIMITED

Pranav Anjanath Kuttiyat
Company Secretary and Compliance Officer
Membership No: A57351

Place: Bengaluru, Karnataka
Date: August 15, 2025

ANUPAM RASAYAN INDIA LTD.
CIN - L24231GJ2003PLC042988
Regd. office: Office no. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat - 395007, Gujarat, India. Tel: +91 261 2398991-95
Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

1. Extract from the Unaudited Consolidated Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2025
(Rs. in millions except per share data)

Particulars	Quarter Ended		Financial Year Ended	
	30-June-25 Unaudited	31-Mar-25 Audited	30-June-24 Unaudited	31-Mar-25 Audited
Total Revenue	4,907.39	5,056.96	2,602.66	14,484.51
Net Profit / (Loss) (before Tax & Exceptional items)	628.50	881.16	162.17	1,978.51
Net Profit / (Loss) before Tax (after Exceptional items)	628.50	881.16	162.17	1,978.51
Net Profit / (Loss) (after Tax & Exceptional items & Share of Profit of Associates)	484.58	629.28	122.11	1,599.72
Total Comprehensive Income	476.39	664.36	126.71	1,611.66
Share Capital	1,099.31	1,099.31	1,098.35	1,099.31
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet	-	-	-	27,403.82
Earnings Per Share Basic & Diluted (Face Value of Rs. 10/- each)				
Basic EPS (Rs.)	3.10	4.06	0.36	8.50
Diluted EPS (Rs.)	3.10	4.06	0.36	8.50

2. Extract from the Unaudited Standalone Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2025
(Rs. in millions except per share data)

Particulars	Quarter Ended		Financial Year Ended	
	30-June-25 Unaudited	31-Mar-25 Audited	30-June-24 Unaudited	31-Mar-25 Audited
Total Revenue	3,205.20	3,359.94	1,695.35	9,092.49
Net Profit / (Loss) (before Tax & Exceptional items)	389.21	551.24	20.03	809.54
Net Profit / (Loss) before Tax (after Exceptional items)	389.21	551.24	20.03	809.54
Net Profit / (Loss) (after Tax & Exceptional items)	296.94	380.91	14.15	726.74
Total Comprehensive Income	288.50	415.98	19.74	735.35
Share Capital	1,099.31	1,099.31	1,098.35	1,099.31
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet	-	-	-	26,951.46
Earnings Per Share Basic & Diluted (Face Value of Rs. 10/- each)				
Basic EPS (Rs.)	2.70	3.47	0.13	6.62
Diluted EPS (Rs.)	2.70	3.47	0.13	6.62

[1] The above Unaudited Financial Results for the quarter ended June 30, 2025, have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed by the Audit Committee of the Board and thereafter were approved and taken on record by the Board of Directors in their meeting held on August 13, 2025.

[2] The Unaudited Financial Results have been uploaded on the Company's website at www.anupamrasayan.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The Unaudited Financial Results can also be accessed by scanning the below QR code:

For ANUPAM RASAYAN INDIA LIMITED
Anand Desai
Managing Director
DIN: 00038442
Date: August 13, 2025
Place: Surat

GE VERNOVA
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: +91 120 5021500, E-mail: secretarial.compliance@governova.com
Website : <https://www.governova.com/regions/asia/in/governova-td-india>

NOTICE OF 69TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the members of the Company that in compliance with Ministry of Corporate Affairs circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), the 69th Annual General Meeting (69th AGM) of the Company will be held on Wednesday, the 10th day of September 2025 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting.

In terms of MCA Circulars and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "SEBI Circulars"), Notice of 69th AGM along with the Annual Report 2024-25 have been sent on Thursday, 14 August, 2025 through electronic mode to those members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited, Depositories or Depository Participants. The Notice of AGM and Annual Report for Financial Year 2024-25 are also available on the website of the Company: <https://www.governova.com/regions/asia/in/governova-td-india> on the NSDL's website <https://www.evoting.nsdl.com> and on the websites of stock exchanges i.e. <https://bseindia.com> and <https://nseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars, the Company is providing facility to vote through electronic means (e-Voting). For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL). The facility of casting votes by a member prior to the 69th AGM, using remote e-Voting system, attending the 69th AGM through VC/OAVM and e-Voting at the 69th AGM, will be provided by NSDL. The detailed process for remote e-Voting and e-Voting at the 69th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses have been provided in the notice of 69th AGM.

The details required pursuant to the provisions the Companies Act, 2013 and Rule 20 of the Rules, as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of 69th AGM may be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 3, 2025.
- The remote e-Voting shall commence on Saturday, September 6, 2025 (9:00 A.M. IST).
- The remote e-Voting shall end on Tuesday, September 9, 2025 (5:00 P.M. IST) and shall not be allowed beyond 5:00 P.M. (IST) on Tuesday, September 9, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 69th AGM and holding shares as of the cut-off date i.e. Wednesday, September 3, 2025, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to M/s C B Management Services Pvt. Ltd. (Registrar and Share Transfer Agent) at rtat@cbmsl.com. However, if you are already registered with NSDL for e-voting then you can use your existing User ID and password for remote e-Voting, attending the 69th AGM and e-voting at the 69th AGM.
- The facility for e-Voting shall be made available at the 69th AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right to vote at the 69th AGM through e-Voting.
- The members who have cast their vote by remote e-Voting prior to the 69th AGM may also participate in the 69th AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 3, 2025, shall be entitled to avail the facility of remote e-Voting or voting at the 69th AGM through e-Voting.

In case of any queries related to e-Voting or attending 69th AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-4486 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID: evoting@nsdl.com.

Manner of registering/ updating email addresses and bank details:

a) Members holding shares in physical form, please send duly filled and signed Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1 to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001; and

b) Members holding shares in demat form, please update your email address and/or bank account details through your respective Depository Participant/s.

Special Window for Re-Lodgement of Transfer Request of Physical Shares

In pursuance of Securities and Exchange Board of India (SEBI) circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, it is hereby informed that a Special Window has been opened, for a period from 7th July, 2025 to 6th January, 2026, allowing shareholders to re-lodge transfer deeds and other requisite documents, for transfer of shares held in physical form, lodged before 1st April, 2019 but rejected/returned/not attended earlier due to deficiency in the documents/process or otherwise. The shares that are re-lodged for transfer shall be issued by the Company only in demat mode.

The members may submit the necessary documents to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Noida
August 15, 2025
Shweta Mehta
Company Secretary & Compliance Officer

JANA SMALL FINANCE BANK
(A Scheduled Commercial 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, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

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 PROVISO 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.

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 08.08.2025	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
1	47939430000383	1) Mrs. Naseema, W/o. Mr. Ashwini Mishra (Borrower), 2) Mr. Ashwani Mishra, S/o. Mr. Prabha Sankar Mishra (Co-Borrower)	07-10-2024	02-06-2025	Rs.25,53,679.99 (Rupees Twenty Five Lakh Fifty Three Thousand Six Hundred Seventy Nine and Ninety Nine Paise Only)	29.08.2025 09:30 AM to 05:00 PM	Rs.7,58,500/- (Rupees Seven Lakhs Fifty Eight Thousand Five Hundred Only)	Rs.75,850/- (Rupees Seventy Five Thousand Eight Hundred Fifty Only)	12.09.2025 Time: 11:00 AM	11.09.2025 Before 5.00 PM Jana Small Finance Bank Ltd., Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

Details of Secured Assets: Property bearing Shop No.18, (Upper Ground Floor without Roof Right) Built on Plot No.S-47, Area Measuring 11.15 Sq.mtrs., situated at Shalimar Garden Ext-I, Village Pasonda, Pargana Loni, Tehsil & District Ghaziabad. Owned by **Mrs. Naseema, W/o. Mr. Ashwani Mishra. Bounded as: East:** Rasta 60 Ft. wide, **West:** Other's Property/ Plot No.S-46, **North:** Road 50 Ft. wide, **South:** Service Lane/ Shop No.15.

The properties are being held on **"AS IS WHERE IS BASIS"** & **"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. 4 Closure** at the web portal <https://bankauctoins.in> & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact **M/s. 4 Closure; Contact Mr. Uttkarsh Adesh Contact Number: 9515160064. Email id: info@bankauctoins.in/ adesh@bankauctoins.in**.

For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact **Jana Small Finance Bank Authorized officers Mr. Ranjan Naik (Mob. No.6362951653)**. To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/ Guarantor/s/ Mortgagees about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagee are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 11.08.2025, Place: Delhi NCR

Sd/- Authorized Officer, Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK
(A Scheduled Commercial 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, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

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 PROVISO 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.

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 08.08.2025	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
1	47919410000245 & 47919420000389	1) Mr. Harjeet Singh, S/o. Harvinder Singh (Applicant), 2) Mr. Sunil, S/o. Om Parkash (Co-Applicant), 3) Ms. Anjali, D/o. Sunil Kumar (Guarantor)	24-06-2024	15-05-2025	Rs.65,31,225.33/- (Rupees Sixty Five Lakh Thirty One Thousand Two Hundred Twenty Five and Thirty Three Paise Only)	29.08.2025 09:30 AM to 05:00 PM	Rs.35,54,000/- (Rupees Thirty Five Lakhs Fifty Four Thousand Only)	Rs.3,55,400/- (Rupees Three Lakh Fifty Five Thousand Four Hundred Only)	12.09.2025 Time: 11:00 AM	11.09.2025 Before 5.00 PM Jana Small Finance Bank Ltd., Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

Details of Secured Assets: House situated at Waka Khara Mohalla, Yamuna Nagar, Tehsil & District Jagadhari Area Measuring 96 .66 Sq.yards. Property ID No.308C.291U.37B. Owned by **Mrs. Anjali, D/o. Sunil. Bounded by: East:** House of Rajesh Kumar, **West:** Wall of Gopal Mandir, **North:** Gali, **South:** House of Kalyan Singh.

The properties are being held on **"AS IS WHERE IS BASIS"** & **"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. 4 Closure** at the web portal <https://bankauctoins.in> & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact **M/s. 4 Closure; Contact Mr. Uttkarsh Adesh Contact Number: 9515160064. Email id: info@bankauctoins.in/ adesh@bankauctoins.in**.

For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact **Jana Small Finance Bank Authorized officers Mr. Ranjan Naik (Mob. No.6362951653)**. To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/ Guarantor/s/ Mortgagees about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagee are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 11.08.2025, Place: Yamuna Nagar

Sd/- Authorized Officer, Jana Small Finance Bank Limited

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs
New Delhi Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s METFAM HOUSING AND CONSTRUCTION LIMITED** having its registered office at D-196 DEFENCE COLONY, NEW DELHI 110024, Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 3rd August, 2025 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at their office B-2 Wing, 2nd floor, Pt. Deendayal Arundhaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

D-196 DEFENCE COLONY, NEW DELHI 110024

For METFAM HOUSING AND CONSTRUCTION LIMITED
Mr. ASHWANI MEHTA
DIN 01228289
Director

Place New Delhi
Dated 11th August , 2025

STUDDS
STUDDS ACCESSORIES LIMITED
CIN: U25208HR1983PLC015135
Regd. and Corp. Office: Plot No. 918, Sector 68, IMT, Faridabad-121004
Website: www.studds.com E-mail: secretarial@studds.com
Phone No.: 0129-4296500

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING

Dear Member(s)

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated September 19, 2024, May 5, 2020 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), the 43rd Annual General Meeting ('AGM') of the Members of Studds Accessories Limited will be held on **Saturday, 6th day of September, 2025 at 4:00 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.studds.com and at the websites of the Registrar and Share Transfer Agent (RTA) of the Company at <https://in.mpmg.mvlf.com/>.

Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM is provided in the Notice of the AGM.

Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice and Dividend electronically:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at delhi@in.mpmg.mvlf.com or to Company at secretarial@studds.com.

b) In case shares are held in demat mode, Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses including process of procuring User ID and password) is provided in the Notice of the AGM which will be sent to you shortly.

The Board of Directors of the Company has at its meeting held on June 28, 2025, recommended payment of final dividend of Rs.2.50 per Equity Share for the Financial Year ended March 31, 2025, subject to approval of Members at the 43rd AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, as on the record date, i.e. August 30, 2025 for determining eligibility of Members to receive the dividend. Please write to the Company at its Secretarial Office for any assistance.

For Studds Accessories Limited
Sd/-
Asha Mittal
(Company Secretary)

Public Notice For E-Auction Cum Sale
Sale of Immovable property mortgaged to IFIL HFL Finance Limited (IFIL HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015, (Haryana) and Branch Office at- **SCO 21,5TH FLOOR, LUDHIANA FEROZGANDI MARKET, LUDHIANA, PUNJAB, PIN-141011/ 96 Rajinder Nagar, Netaji Subhash Chowk, Jalandhar-144001, 143002, 2nd Block, Ranjied Avenue, Amritsar, Punjab-143006** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFIL-HFL had taken the possession of the following properties/ pursuant to the notice issued US 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on **"AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS"** for realization of IFIL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.ifilfinance.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
Mrs.Sabita Singh Ray W/o. Mr. Giten Ray Mr. Giten Ray S/o. Mr. Tapol Roy (Prospect No- IL1084275)	17/02/2025, Rs.1020049 (Rupees Ten Lakh Twenty thousand and Forty Nine Only) Bid Increase Amount Rs.25000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing: House No. 57, Comprising Under Khaska No.29/17/3, 23/2, 24/1, 31/1/3 Situated at New Bulandpur Colony Village Bulandpur Tehsil and Distt Jalandhar, 144001 AREA ADMEASURING (IN SQ. FT.): Property Type: Land Area, Built-Up Area, Super Built Up Area, Carpet Area Property Area: 449.50, 655.00,699.50, 557.00	08/05/2025 Total Outstanding as On Date 25/07/2025 Rs.1272444.44 (Rupees Twelve Lakh Seventy Two Thousand Four Hundred Fourteen and Eighty One Paise Only)	Earnest Money Deposit (EMD) Rs.116500/- (Rupees Eleven Lakh Sixty Five Thousand Only)
Mr. Neeraj Kumar S/o. Mr. Ashok Kumar Mrs. Asha W/o. Mr. Ashok Mrs. Moni Singh W/o. Mr. Neeraj Kumar (Prospect No- IL10165166)	22/01/2025 Rs.1140119/- (Rupees Eleven Lakh Forty Thousand One Hundred and Nineteen Only) Bid Increase Amount Rs.25000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing: House No.183mn/184mn, Property comprised Khata no. 478/531- 480/561-477/549- 478/557- 555/641 Khaska no. 345-347-372-371/1- 373-374 Situated in Street no. 4, Hadbast No.260, Shri Krishan Nagar, Jalandhar-144001 AREA ADMEASURING (IN SQ. FT.): Property Type: Land Area, Super Built Up Area, Carpet Area Property Area: 540.00, 536.00, 405.00 (Area admeasuring 442 sq. ft.)	15/04/2025 Total Outstanding as On Date 25/07/2025 Rs.1415787.51 (Rupees Fourteen Lakh Fifteen Thousand Seven Hundred Eighty Seven and Fifty One Paise Only)	Earnest Money Deposit (EMD) Rs.107400/- (Rupees One Lakh Seven Thousand Four Hundred Only)
1. Mr. Baldev Singh, 2. Mrs. Harjit Kaur (Prospect No 799540, 926291)	19-Sep-2024 Rs.16,05,833/- (Rupees Sixteen Lakh Five Thousand Eight Hundred and Thirty Three Only) Bid Increase Amount Rs.25000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Property bearing no 21-22 mn comprised in Khaska no 52/11/2, 52/10 mn, Situated at Kala Ghanpur Sub-Urban Navi Abadi Amritsar, Punjab, India. 143001 AREA ADMEASURING (IN SQ. FT.): Property Type: Land Area, Built Up Area, Carpet Area Property Area: 1035.00, 932.00, 793.00	04-Mar-2025 Total Outstanding as On Date 25-July-2025 Rs.18,50,535/- (Rupees Eighteen Lakh Fifty Thousand Five Hundred and Thirty Five Only)	Earnest Money Deposit (EMD) Rs.1,58,100/- (Rupees One Lakh Fifty Eight Thousand One Hundred Only)

Mode of Payment - EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.ifilfinance.com> and pay through link available for the property/ Secured Asset only. **Note:** Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login <https://www.ifilfinance.com> >My Bid >Pay Balance Amount

TERMS AND CONDITIONS:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.ifilfinance.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoing relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IFIL HFL.
- Bidders are advised to go through the website <https://www.ifilfinance.com> and <https://www.ifil.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- care@ifilfinance.com, Support Helpline no.1800 2672 499
- For any query related to Property details, Inspection of Property and Online bid etc. call IFIL HFL toll free no.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email:- care@ifilfinance.com.
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFIL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFIL-HFL will be final.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost

Sd/- Authorised Officer, IFIL Home Finance Limited,

Public Notice For E-Auction Cum Sale
Sale of Immovable property mortgaged to IFIL HFL Finance Limited (IFIL HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015, (Haryana) and Branch Office at- **SCO 21,5TH FLOOR, LUDHIANA FEROZGANDI MARKET, LUDHIANA, PUNJAB, PIN-141011/ 96 Rajinder Nagar, Netaji Subhash Chowk, Jalandhar-144001, 143002, 2nd Block, Ranjied Avenue, Amritsar, Punjab-143006** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFIL-HFL had taken the possession of the following properties/ pursuant to the notice issued US 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on **"AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS"** for realization of IFIL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.ifilfinance.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Gurcharan Singh 2. Mrs. Amrit Kaur (Prospect No 838197)	20-Aug-2022 Rs.30,37,006/- (Rupees Thirty Lakh Thirty Seven Thousand Six Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Entire First Floor, Built on Southern Portion Area Measuring 75 Sq. Yds, of Built Up Property Bearing No. W-46, Hsing Plot No.178, Built On Land Area Measuring 150 Sq. Yds, Out Of Khaska No.16/5, Situated In The Area Of Village Keshpur, Colony Known As Guru Nanak Nagar, Gali No.5, New Delhi, 110018 (Area ad Measuring 607 Sq. Ft.)	28-Dec-2022 Total Outstanding as On Date 06-July-2025 Rs.51,46,178/- (Rupees Fifty One Lakh Forty Six Thousand Eight Hundred and Seventy Eight Only)	Earnest Money Deposit (EMD) Rs.1,40,000/- (Rupees One Lakh Forty Thousand Only)
1. Mr. Amarjeet Kumar, 2. Mr. Chandan Kumar 3. Mrs. Ritika Kaur (Prospect No IL10094472)	09-Apr-2024 Rs.24,35,836/- (Rupees Twenty Four Lakh Thirty Five Thousand Eight Hundred and Thirty Six Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Second Floor Back Side Lhs Under Roof Right, Out Of Plot Bearing No. RZ-169, 170 and 171, Out Of Khaska No. 7/24 Situated In Area of Village Malahni Delhi State Delhi Abadi Known As Village Malahni, Udhampur, Jalandhar, Punjab, India, 143001 AREA ADMEASURING (IN SQ. FT.): Property Type: Saleable Area, Carpet Area Property Area: 540.00, 419.00	23-Aug-2024 Total Outstanding as On Date 06-July-2025 Rs.31,02,344/- (Rupees Thirty One Lakh Two Thousand Three Hundred and Thirty Four Only)	Earnest Money Deposit (EMD) Rs.1,80,000/- (Rupees One Lakh Eighty Thousand Only)
1. Mrs. Raji Rani 2. Mr. Sunil Partha (Prospect No IL10044353)	06-Dec-2023, Rs.16,28,054/- (Rupees Sixteen Lakh Twenty Eight Thousand and Fifty Four Only) Bid Increase Amount Rs. 20,000/- (Rupees Twenty Thousand Only)	All that part and parcel of the property bearing Flat No. Ug-4, Mig. Upper Ground Floor, Without Roof Rights, Right Hand Back Side, Situated On Plot No F-14, SIF Ved Vihar, Hadbast Gram Loni, Pargana And Tehsil Loni, District Ghaziabad, Uttar Pradesh, India, 201102, Area Admeasuring (In Sq. Ft.): Property Type: Carpet Area, Built Up Area Property Area: 437.00, 500.0	Date of Possession 26-Apr-2024 Total Outstanding as On Date 06-July-2025 Rs.19,76,312/- (Rupees Nineteen Lakh Seventy Six Thousand Three Hundred & Twelve Only)	Earnest Money Deposit (EMD) Rs. 90,000/- (Rupees Ninety Thousand Only)

Mode of Payment - EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.ifilfinance.com> and pay through link available for the property/ Secured Asset only. **Note:** Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login <https://www.ifilfinance.com> >My Bid >Pay Balance Amount

TERMS AND CONDITIONS:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.ifilfinance.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoing relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IFIL HFL.
- Bidders are advised to go through the website <https://www.ifilfinance.com> and <https://www.ifil.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- care@ifilfinance.com, Support Helpline no.1800 2672 499
- For any query related to Property details, Inspection of Property and Online bid etc. call IFIL HFL toll free no.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email:- care@ifilfinance.com. You may also contact Mr. Amit Agarwal at Contact no 9717792490.
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFIL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFIL-HFL will be final.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost

Sd/- Authorised Officer, IFIL Home Finance Limited,

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennai - 600031.
TEL : +91 44 4564 4000 | FAX : +91 44 4564 4022.

PUBLIC NOTICE

GOLD AUCTION CUM INVITATION NOTICE

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against Gold ornament availed by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on 19/08/2025. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

LOAN ACCOUNT NUMBER	CUSTOMER NAME	BRANCH NAME
159052607	TUSHAR SHARMA	GHAZIABAD AMBEDKAR ROAD
166864886	RAJEEV CHAUHAN	VASUNDHARA GHAZIABAD BRANCH
166209857	UMESH KUMAR CHAUMAL	BAHADURGARH MBL

Auction will be conducted online through <https://idfcgold.auctiontiger.net> on 19/08/2025 from 12:00 pm to 2:00 pm. / <http://gold.samil.in> on 19/08/2025 from 3:00 pm to 5:00 pm. By way of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility recalled amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

Date: 11-08-2025 Place:DELHI / NCR

CITIZEN CO-OPERATIVE BANK LIMITED, NOIDA
Registered Office-Stellar IT Park, C-25, Fifth Floor, Tower-B, Sector-62, Noida

NOTICE FOR ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the members of Citizen Co-operative Bank Ltd., will be held on 18th August 2025 at 4.00 p.m. at Astral, C-25, Stellar IT Park, 1st Floor, Tower-B, Sector-62, Noida for transacting following business. All members are cordially invited to attend the Meeting.

- To confirm the minutes of the 27th Annual General Meeting, held on 28th November 2024.
- To consider the Twenty Eighth Annual Report and Audited Balance Sheet and Profit and Loss Account for the year 2024-25 along with auditor's report.
- To consider disposal of accumulated net profit as on 31.03.2025.
- To fix the maximum liability of the Bank for the year 2026-27.
- To approve the programme of the activities of the Bank for the year 2026-27.
- To consider the actual expenditure vis-à-vis the approved budget for the year 2024-25, revised budget for the year 2025-26, and the annual budget for the year 2026-27.
- To consider appointment of Concurrent Auditors for the year 2026-27 and to fix their remuneration.
- To Consider and approve the Scheme of Amalgamation of Citizen Co-operative Bank Ltd. Noida into The Cosmos Co-op. Bank Ltd. Pune and to submit the Scheme to Reserve Bank of India for approval.
- To consider any other business with permission of the Chair.

By order of the Board of Directors
Mr. Prem Mishra
Chief Executive Officer

Date: 28/07/2025
Place: Noida (U.P.)

NOTES

- The meeting shall commence at 4 p.m. sharp. If the required quorum of members is not present at the commencement of the meeting, it shall be adjourned. The adjourned meeting will resume business on the same day, at the same place at 4.30 p.m., irrespective of the quorum, in which, only the business mentioned in the Notice of the Meeting shall be transacted.
- All documents and information relating to the business to be transacted at this Annual General Meeting to be held on 18th August 2025 will be available at Citizen Co-operative Bank Ltd. Noida - Bank's Head Office up to 14th August 2025 on working days between 11.00 am. to 4.00 p.m.
- Members are requested to submit their queries, if any, regarding the business to be transacted at this Annual General Meeting, in writing at the Bank's Head Office up to Thursday 14th August 2025 on working days between 11.00 am. to 4.00 p.m.
- Members are requested to note that considering the agenda subject requiring voting of members, only the eligible members as per the Bye-Laws of the Bank will be permitted to attend and vote.

Public Notice For E-Auction Cum Sale
Sale of Immovable property mortgaged to IFIL Home Finance Limited (IFIL HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015, (Haryana) and Branch Office at- **Office No. 1, First Floor, Mah**



Please scan the above QR code to view the prospectus

This is an advertisement issued, pursuant to Regulation 30(1) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, for information purposes only.

**MUTHOOTTU MINI FINANCIERS LIMITED**

Muthoottu Mini Financiers Limited ("our Company" or "the Company" or "the Issuer" or "MMFL") was originally incorporated as 'Muthoottu Mini Financiers Private Limited', a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Ernakulam at Kochi, Kerala ("RoC"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to 'Muthoottu Mini Financiers Limited'. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("RBI") to carry on the activities of a Non-Banking Financial Company ("NBFC") without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see "History and Certain Other Corporate Matters" on page 107 of the Prospectus.

Corporate Identification Number: U65910KL1998PLC012154; **PAN:** AABCM5994M; **E-mail:** ks.smitha@muthoottumini.com; **Website:** www.muthoottumini.com

Registered Office and Corporate Office: 65/623-K, Muthoottu Royal Towers, Kaloar, Kochi, Kerala – 682 017; **Telephone:** +91 484 291 2100

Compliance Officer and Contact Person: Smitha KS - E-mail: ks.smitha@muthoottumini.com; **Telephone:** +91 484 291 2178

Chief Financial Officer: Ann Mary George, **Email:** annmary@muthoottumini.com; **Tel:** +91 484 291 2107

NOTICE TO INVESTORS - ADDENDUM TO THE PROSPECTUS DATED AUGUST 12, 2025 ("ADDENDUM")

With reference to the prospectus dated August 12, 2025 ("Prospectus"), filed with the Registrar of Companies, Ernakulam at Kochi, Kerala ("RoC"), the BSE Limited ("BSE"/ "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") in relation to the public issue of secured, redeemable, non-convertible debentures of face value of ₹1,000 each at par amounting up to ₹20,000 lakh ("Base Issue") with an option to retain over-subscription up to ₹10,000 lakh, aggregating up to ₹30,000 lakh ("Issue") by Muthoottu Mini Financiers Limited ("Company" or "Issuer"), please note the following:

The Board of Directors of the Company at their meeting held at the registered office of the Company on August 13, 2025, has considered and approved the unaudited financial results of the Company for the quarter and three months period ended June 30, 2025 ("Limited Review Unaudited Financial Results"). The Limited Review Unaudited Financial Results have been submitted to BSE. The Limited Review Unaudited Financial Results of the Company can be accessed through following website link and QR code: Weblink: <https://www.muthoottumini.com/wp-content/uploads/2025/08/Financial-Results-with-attachments-final-June-2025.pdf>



QR Code:

Accordingly, the disclosures appearing in the section titled "Material Developments" on page 124 of the Prospectus stand updated in this regard. A copy of this Addendum is being filed with RoC in accordance with Section 26 of the Companies Act, 2013. The information in this Addendum supplements the Prospectus and updates the information in the Prospectus, the Abridged Prospectus, as applicable. All references to the Prospectus shall also include this Addendum. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Prospectus. The Addendum is available on the websites of SEBI, Lead Managers, Stock Exchange and the Company that is www.sebi.gov.in; www.vivro.net; www.tipsons.com; www.bseindia.com, and www.muthoottumini.com.

Our Promoters: (i) Nizzy Mathew, Email: nizzy@muthoottu.com, Tel: +91 484 291 2102 and (ii) Mathew Muthoottu, Email: mathew@muthoottu.com, Tel: +91 484 291 2112. For further details see, "Our Promoters" on page 120 of the Prospectus.

Credit Ratings: "(ICRA) A (Stable)" by ICRA Limited**Allotment on first come first serve basis#**

#Allotment in the public issue of debt securities shall be made in consultation with the designated stock exchange, BSE Limited ("Stock Exchange") on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated May 22, 2024, as amended ("SEBI Master Circular"). However, in the event of over subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled "Issue Related Information" on page 180 of the Prospectus.

THE ISSUE

PUBLIC ISSUE BY OUR COMPANY OF 30,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH, ("NCDs") AT PAR, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS AGGREGATING UP TO ₹ 30,000 LAKHS, HEREINAFTER REFERRED TO AS THE "ISSUE". THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

THE FOLLOWING IS A SUMMARY OF THE TERMS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS DATED AUGUST 12, 2025 ("PROSPECTUS").

Tenure	18 Months	24 Months	36 Months	60 Months	60 Months
Nature			Secured		
Series	I	II	III	IV	V
Frequency of interest payment	Monthly	Monthly	Monthly	Monthly	Annually
Minimum Application	10 NCDs (₹ 10,000) (across all options of NCDs)				
In multiples of	in multiples of 1 NCD after minimum lot size				
Face value of NCDs (₹ /NCD)	₹ 1,000				
Issue price (₹ /NCD)	₹ 1,000				
Mode of interest payment/Redemption	Through Various series available				
Coupon rate % Per Annum	9.00%	9.25%	9.75%	10.25%	10.50%
Effective Yield % Per Annum	9.38%	9.65%	10.19%	10.74%	10.49%
Put and Call Option	NA	NA	NA	NA	NA
Redemption Amount (₹ /NCD)	1,000	1,000	1,000	1,000	1,000
Coupon Type	Fixed				
Put and Call Series	Not Applicable				
Deemed Date of Allotment	The date on which the Board or the Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to Investors from the Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment.				

If the Deemed Date of Allotment undergoes a change, the coupon payment dates, redemption amounts and cash flow workings shall be changed accordingly. For details of category wise eligibility and allotment in the Issue, see "Issue Procedure - Who can apply", "Issue Procedure - Method of application", and "Issue Procedure - Basis of Allotment" on page 290, 292 and 314 of the Prospectus, respectively.

Our Company would allot Series V NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs.

Please note that the Company would be using the Electronic Bidding Software of BSE for the Issue.

ISSUE PROGRAMME

ISSUE OPENS ON MONDAY, AUGUST 18, 2025

ISSUE CLOSES ON MONDAY, SEPTEMBER 01, 2025*

*The Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time), during the period indicated above, except that the Issue may close on such earlier date or extended date (subject to a minimum period of 2 Working Days and a maximum period of 10 Working Days from the date of the issue and subject to not exceeding 30 days from the date of filing of this Prospectus with ROC including any extensions) as may be decided by the Board of Directors of our Company ("Board") or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations. In the event of such an early closure of or extension of the Issue, our Company shall ensure that notice of such early closure or extension is given to the prospective investors through an advertisement in an English national daily newspaper and a regional daily newspaper in the state of Kerala, with wide circulation on or before such earlier date or extended date of closure. Applications Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE, on Working Days during the Issue Period. On the Issue Closing Date, Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and accepted until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5:00 p.m. on one Working Day post the Issue Closing Date. For further details please see "General Information" on page 41 of the Prospectus.

ASBA* Simple, Safe, Smart way of Application!! *Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA. Mandatory in public issues from October 01, 2018. No cheque will be accepted.	UPI UPI – Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN UPI – Now available in ASBA for Retail Individual Investors. Investors bidding using the UPI Mechanism are required to ensure that they use only their own bank account linked UPI ID to make an application in the Issue and for submitting bids up to an application value ₹ 5,00,000, applying through Designated Intermediaries, SCBS or through the BSE Direct App/NSegoBID/Web interface of stock exchanges or any other permitted methods. For details of the ASBA and UPI Process, refer to details given in the Application Form and also refer to the section "Issue Procedure" beginning on page 289 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirement of the SEBI Master Circular dated May 22, 2024 as amended.
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Payment through the UPI mechanism shall be available in this Issue. For further details, see "Issue Procedure" on page 289 of the Prospectus.

NCD ALLOTMENT WILL BE MADE IN DEMATERIALIZED FORM ONLY.

ALLOTMENT IN CONSULTATION WITH THE LEAD MANAGERS AND THE DESIGNATED STOCK EXCHANGE SHALL BE MADE ON THE BASIS OF THE DATE OF UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM OF THE STOCK EXCHANGE, IN EACH PROPORTION SUBJECT TO THE ALLOCATION RATIO.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND THE SEBI (ISSUE AND LISTING OF NON - CONVERTIBLE SECURITIES) REGULATIONS, 2021

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, see "History and Certain other Corporate Matters" on page 107 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 336 of the Prospectus.

LIABILITY OF MEMBERS: Limited by Shares

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on June 30, 2025, the Authorised Share Capital of the Company is ₹3,25,00,00,000 divided into 3,25,00,000 Equity Shares of ₹100 each. The Issued, Subscribed and Paid-up Capital is ₹2,50,32,53,590 divided into 2,50,32,53,599 Equity Shares of ₹100 each. For information on the share capital of our Company, see "Capital Structure" on page 50 of the Prospectus.

NAMES OF THE SIGNATORIES AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF SHARES SUBSCRIBED BY THEM AT THE TIME OF SIGNING THE MEMORANDUM OF ASSOCIATION: Given below are the names of the signatories of the Memorandum of Association of the Company and the Number of Equity Shares subscribed for a face value of ₹100 each by each of them at the time of signing of Memorandum of Association: Mr. M. Mathew - 1000 Equity Shares, Mr. Roy Mathew - 1000 Equity Shares, Mrs. Sossamma Mathew - 1000 Equity Shares and Mrs. Nizzy Mathew - 1000 Equity Shares.

PROMOTERS OF THE COMPANY: Mrs. Nizzy Mathew and Mr. Mathew Muthoottu. For further details, refer to the chapter "Our Promoters" on page 120 of the Prospectus.

PROPOSED LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained 'in-principle' approval for the Issue from BSE vide its letter bearing reference number DCS/HH/PI- BOND/12/25-26 dated August 7, 2025. BSE shall be the Designated Stock Exchange for this Issue.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on page 223 of the Prospectus.

DISCLAIMER CLAUSE OF USE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the online system should not in any way be deemed or construed as compliance with various statutory requirements approved by the BSE, nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company. It is also to be distinctly understood that the approval given by the BSE is only to use the software for participating in system of making application process.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid Certificate of Registration dated April 13, 2002 and a fresh certificate of registration dated January 1, 2014 bearing registration No. N-16.00175 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/discharge of liability by the Company.

CREDIT RATING: Our Company has been assigned rating of [ICRA] A (Stable) by ICRA Limited vide its letter dated July 30, 2025 and Rating rationale dated July 31, 2025, for the NCDs proposed to be issued pursuant to this Issue. The rating given by ICRA Limited is valid as on the date of this Prospectus and shall remain valid on date of the issue and allotment of NCDs and the listing of the NCDs on BSE. The rating provided by ICRA Limited may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. The rating is not a recommendation to buy, sell or hold securities. For the rating letter and rating rationale / press release, see "Annexure II" on page 347.

GENERAL RISKS: Investment in debt securities involve a degree of risk and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, the Investors must rely on their own examination of the Issuer and the Issue, including the risks involved in it. Specific attention of the Investors is invited to the chapter titled "Risk Factors" on page 17 of the Prospectus and "Material Developments" on page 124 of the Prospectus, before making an investment in the Issue. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the debt securities or investor's decision to purchase such securities. The Prospectus has not been and will not be approved by any regulatory authority in India, including the RBI, the Securities and Exchange Board of India ("SEBI"), the RoC or any stock exchange in India.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: **Muthoottu Mini Financiers Limited** - Tel.: +91 484 291 2100; **Lead Managers: Vivro Financial Services Private Limited and Tipsons Consultancy Services Private Limited** - Tel.: +91 22 6666 8040/4142, +91 79 66828000 and Offices of the Consortium Members, Trading Members and Designated Branches of the SCBS. Application Forms may be downloaded from the websites of the Company i.e. : www.muthoottumini.com, of the **Lead Managers** at www.vivro.net and www.tipsons.com/downloads of the BSE at www.bseindia.com. Additionally, UPI Investor making an application in the Issue can also make bid through online (app / web) interface/platform of the BSE i.e. "BSE Direct". Further, BSE Direct platform can be accessed at <https://www.bseindia.com> or can be accessed through mobile app.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 17 of the Prospectus contained therein, before applying in the Issue. Physical copies of the Prospectus can be obtained from the Registered Office of the Company and the Lead Managers. Full copy of the Prospectus will be available on the website of the Issuer at www.muthoottumini.com, of the Lead Managers at www.vivro.net, www.tipsons.com or of BSE at www.bseindia.com and of SEBI at www.sebi.gov.in.

PUBLIC ISSUE ACCOUNT BANK , SPONSOR BANK & REFUND BANK: HDFC Bank Limited.

Note: All Capitalised terms used herein and not specifically defined shall have same meaning ascribed in the Prospectus.

LEAD MANAGERS TO THE ISSUE	DEBENTURE TRUSTEE*	REGISTRAR TO THE ISSUE	CREDIT RATING AGENCY
VIVRO VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House, 11, Shashi Colony, Opposite Suvitha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India Telephone: +91 7940404242/40141 Email: investors@vivro.net Website: www.vivro.net Contact Person: Jay Dodiya / Kruti Saraiya	MITCON CREDENTIA PARTNER WITH TRUSTED CREDENTIALS MITCON CREDENTIA TRUSTEESHIP SERVICES LIMITED 1402/1403, B-Wing, Dalamal Towers, 14th Floor, Press Journal Marg, 211, Nariman Point, Mumbai - 400 021, Maharashtra, India Telephone: +91 22 2282 8200 Facsimile: +91 22 2202 4553 Email: contact@mitconcredentia.in Website: www.mitconcredentia.in Contact Person: Vaishali Ukude	MUFG MUFG INTIME INDIA PRIVATE LIMITED (FORMERLY LINK INTIME INDIA PRIVATE LIMITED) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India Telephone: +91 8108114949 Facsimile: +91 22 48186000 Email: mmfl.ncd20.0225@in.mpmfsm.mufg.com Website: www.in.mpmfsm.mufg.com Investor Grievance Email: mmfl.ncd20.0225@in.mpmfsm.mufg.com Contact Person: Shanti Gopalkrishnan	ICRA ICRA Limited Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 Telephone: +91 22 61143406 Fax: +91 22 24331390 Email: shivakumar@icraindia.com Website: www.icra.in Contact Person: L Shivakumar
COMPANY SECRETARY AND COMPLIANCE OFFICER			
Muthoottu Smitha KS Muthoottu Mini Financiers Limited, 65/623-K, Muthoottu Royal Towers, Kaloar, Kochi, Kerala – 682 017 E-mail: ks.smitha@muthoottumini.com; Telephone: +91 484 291 2178 Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-Issue or post Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs refunds, non-receipt of debentures certificates (in case of NCDs which have been re-materialised), transfers, etc.as the case may be.			

* MITCON Credentia Trusteship Services Limited, by its letter dated July 31, 2025, has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debenture issued pursuant to this Issue. For further details, please refer to "General Information-Debenture Trustee" on page 43 of the Prospectus.

DISCLAIMER CLAUSE OF ICRA: ICRA ratings should not be treated as recommendation to buy, sell or hold the rated debt instruments. ICRA ratings are subject to a process of surveillance, which may lead to revision in ratings. An ICRA rating is a symbolic indicator of ICRA's current opinion on the relative capability of the issuer concerned to timely service debts and obligations, with reference to the instrument rated. Please visit our website www.icra.in or contact any ICRA office for the latest information on ICRA ratings outstanding. All information contained herein has been obtained by ICRA from sources believed by it to be accurate and reliable, including the rated issuer. ICRA however has not conducted any audit of the rated issuer or of the information provided by it. While reasonable care has been taken to ensure that the information herein is true, such information is provided 'as is' without any warranty of any kind, and ICRA in particular, makes no representation or warranty, express or implied, as to the accuracy, timeliness or completeness of any such information. Also, ICRA or any of its group companies may have provided services other than rating to the issuer rated. All information contained herein must be construed solely as statements of opinion, and ICRA shall not be liable for any losses incurred by users from any use of this publication or its contents.

Disclaimer: Muthoottu Mini Financiers Limited is subject to market conditions and other considerations, proposing a public issue of Secured Redeemable Non-Convertible Debentures and has filed the Prospectus with the Registrar of Companies, Ernakulam at Kochi, Kerala, BSE Limited and Securities and Exchange Board of India. The Prospectus is available on the website of Company at www.muthoottumini.com, on the website of the stock exchange at www.bseindia.com and on the website of the Lead Managers at www.vivro.net and www.tipsons.com and on the website of SEBI at www.sebi.gov.in. All investors proposing to participate in the public issue of NCDs by Muthoottu Mini Financiers Limited should invest only on the basis of information contained in the Prospectus. Please see section entitled "Risk Factors" beginning on page 17 of the Prospectus for risk in this regard.

On behalf of the Board of Directors of Muthoottu Mini Financiers Limited

Place : Kochi
Date : August 14, 2025

Mathew Muthoottu
Managing Director
(DIN: 01786534)

JAI MATA GLASS LIMITED

CIN: L26101HP1981PLC004430, Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

Notice of 45th Annual General Meeting E-Voting Information and Book Closure

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held at the registered office of the Company situated at Village Tipra, P.O. Barotiwala, District Solan, H.P.-174103 on Monday, 8th day of September, 2025 at 1.00 P.M. (IST) to transact the business as set out in the Notice of the AGM. The said Notice along with Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports and Audited Financial Statements has been sent electronically to all those members who have registered their E-mail ID and the same is also available on the website of the Company at www.jaimataglass.com. Further, the Notice of the AGM is also available on the website of MUG Intime India Pvt.Ltd. at <https://instavote.linkintime.co.in>.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM.
b) The remote e-voting shall commence on Friday, 5th September, 2025 at 9.00 a.m. (IST) and shall end on Sunday, 7th September, 2025 at 5.00 p.m. (IST)
c) The cut-off date for determining the eligible members for voting is Monday, 1st September, 2025.

d) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Monday, 1st September, 2025 may obtain the login id and password by sending a request at instavote@linkintime.co.in. However, if the member is already registered with LIIP, for remote e-voting then the member can use their existing User ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot Password" option available on <https://instavote.linkintime.co.in>.

The Members are requested to note that:

a) Remote e-voting module shall be disabled by LIIP, for voting after 5.00 p.m. (IST) on Sunday, 7th September, 2025
b) The facility for voting through ballot paper shall be made available at the venue of the AGM.
c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.

d) Members holding shares in physical or in the dematerialized form as on the cut-off date i.e. Monday, 1st September, 2025, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.
For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or contact LIIP at 022-49186000. The result of the e-voting at AGM shall be declared on or before 8th September, 2025. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

Date : 14.08.2025
Place : New Delhi

For Jai Mata Glass Limited
Sd/-
Anu Marwah
(Managing Director)

**स्टड्स एक्सेसरीज लिमिटेड**

सीआईएन: U25208HR1983PLC015135

पंजीकृत एवं कॉर्पोरेट कार्यालय: प्लॉट संख्या 918, सेक्टर 68, आईएमटी, फरीदाबाद-121004

वेबसाइट: www.studds.com; ईमेल: secretarial@studds.com

फोन नंबर: 0129-4296500

43वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग, रिक्त तिथि एवं अंतिम लाभांश की जानकारी

एतद द्वारा सूचित किया जाता है कि कंपनी की 43वीं वार्षिक आम बैठक (एजीएम) शनिवार, 6 सितंबर, 2025 को 4:00 बजे अपराह्न (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो साधनों (ओवीएम) के माध्यम से, एजीएम में सदस्यों की मौखिक उपस्थिति के बिना, कंपनी अधिनियम, 2013 (अधिनियम) के सभी लागू प्रावधानों के साथ पठित इसके अंतर्गत बनाए गए नियमों तथा कॉर्पोरेट कार्य मंत्रालय (एनसीए) द्वारा जारी 19 सितंबर, 2024 के नवीनतम परिपत्र एवं सेबी (सूची

