

OL/SE/751/Sep 2025-26

September 02, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: OMAXE
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**Subject: Intimation of Newspaper Publication with regard to Notice to Shareholders for Updating/Registration of Email IDs and communication on other matters**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with upcoming Annual General Meeting to be conducted by the Company and communication on other matters, please find enclosed herewith copies of the newspaper publication with regard to Notice to Shareholders for Updating/Registration of Email IDs etc., published in Financial Express (English) and Jansatta (Hindi) on September 02, 2025.

The copy of aforesaid intimation of newspaper publication is also being available on the website of the Company at [www.omaxe.com](http://www.omaxe.com) and on the website of BSE Limited & National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

You are requested to take the same on your records.

Thanking You

**For Omaxe Limited**

**D B R Srikanta**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

"This is to inform that please make all correspondence with us on our **Corporate office** Address only"

**OMAXE LIMITED**

**Corporate Office :** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918







**VVIP Infratech Limited**  
CIN: L45201UP2001PLC136919  
Regd. Office: Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017  
Email ID: finance@vvvipspaces.com  
Tel: +0120-5115132 | Website: www.vvipinfra.com

**CORRIGENDUM TO NOTICE OF 24TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 20TH SEPTEMBER, 2025 THROUGH VIDEO CONFERRING AND OTHER AUDIO-VISUAL MEANS AT 03:00 P.M.**

We draw the attention of all the m shareholders of VVIP Infratech Limited ("the Company") towards the Notice dated 28th August, 2025 (Notice of AGM) of VVIP Infratech Limited, scheduled to be held on **Saturday, 20th September 2025 at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), the notice of AGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This corrigendum is being issued to make corrections in the **Agenda Item No. 2** under Ordinary Business which was inadvertently mentioned incorrectly.

The corrected Agenda Item No. 2 shall be read as follows:

Ordinary Business – Item No. 2: Re-appointment of **Mr. Praveen Tyagi** (DIN: 00834200), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment."

The reference to Mr. Vaibhav Tyagi (DIN: 01797558), Managing Director stands substituted with Mr. Praveen Tyagi (DIN: 00834200), Director, being the Director liable to retire by rotation under Section 152 of the Companies Act, 2013 and the Articles of Association.

All other details of the AGM Notice dated **28th August 2025** remain unchanged.

Availability of Corrigendum along with notice of AGM:

Corrigendum to the Notice of 24th AGM Link: <https://vvvipinfra.com/wp-content/uploads/2025/09/Corrigendum-along-with-the-notice-of-AGM-VVIP.pdf>

This Corrigendum shall form an integral part of the original AGM Notice and is available on the Company's website [www.vvipinfra.com](http://www.vvipinfra.com), the website of **BSE Limited** ([www.bseindia.com](http://www.bseindia.com)) and on the e-voting platform of **CDSL** ([www.evotingindia.com](http://www.evotingindia.com)).

This Corrigendum has already been circulated to all the shareholders at their registered email addresses as available with the Depositories/Registrar and Transfer Agent. The same is now being published in compliance with the provisions of the Companies Act, 2013, the applicable Rules framed thereunder, the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, as well as Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to disclosure of material events and information to shareholders.

By Order of the Board  
**VVIP INFRA TECH LIMITED**  
Sd/-  
**Kanchan Aggarwal**  
Company Secretary cum Compliance Officer  
Membership No.: A70481

Date: 02/09/2025  
Place: Ghaziabad

**MAXVOLT ENERGY INDUSTRIES LIMITED**  
CIN: U40106DL2019PLC349854  
Regd Office: F-108, Plot No. 1/F/Industrial Plaza, Community Centre, Karkardooma, New Delhi - 110092  
Manufacturing Plant: E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh - 201009  
Phone: +91 120 4291595 | Email: info@maxvoltenergy.com

**NOTICE OF 06TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 06th Annual General Meeting ("the AGM") of the members of Maxvolt Energy Industries Limited ("the Company") will be held on Friday, September 26, 2025 at 12:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the businesses as stated in the Notice of 06th AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:

1. The Annual Report along with Notice of the AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at the AGM, details have been sent in electronic mode on Monday, September 01st, 2025 to all the member whose e-mail are registered with RTA and Depositories as on Friday, August 29th, 2025. For those shareholders whose email IDs are not registered, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on Monday, September 01st, 2025.

The Annual Report along with Notice of AGM is also available on the website of the Company <https://www.maxvoltenergy.com>, website of Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Bigshare Services Private Limited at <https://invest.bigshareonline.com>.

2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for taking on record the members of the Company for the purpose of AGM of the Company.

3. Pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility to the AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.

4. The Cut-off date for the purpose of e-voting is Friday, September 19, 2025. The remote e-voting period commences on Tuesday, September 23, 2025 from 09:00 a.m. and ends on Thursday, September 25, 2025 at 05:00 p.m. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. In case of any person becoming the member of the Company after the dispatch of Notice of the AGM but on or before the cut-off date i.e. Friday, September 19, 2025, may write an email to [helpdesk@bigshareonline.com](mailto:helpdesk@bigshareonline.com) for obtaining login ID and password. Further, if the Member is already registered with Bigshare Services Private Limited remote e-voting platform, then he/she can use existing User ID and Password for casting the vote through remote e-voting.

6. The manner of e-voting remotely for member holding shares in dematerialized form is provided in the Notice of the AGM.

7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

8. Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during the AGM and attending AGM through VC/OAVM as mentioned in the Notice of the AGM, carefully.

9. In case shareholders' investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://invest.bigshareonline.com>, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338.

For Maxvolt Energy Industries Limited  
Sd/-  
**Rajni**  
Company Secretary & Compliance Officer  
ICSI Membership No.: 61221

Date: 02/09/2025  
Place: New Delhi

**IDBI BANK IDBI BANK LTD**  
Malviya Nagar Branch, Delhi

**NOTICE FOR BREAK OPEN OF LOCKER**

This is to inform you that the locker holders of our Malviya Nagar Branch relating to the following locker accounts have failed and neglected to pay the prescribed locker rent for a long time in spite of our various notices and demands made to them. As per the Terms and conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **2nd December 2025** by serving the formalities and the respective locker holders are advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.

No.	Branch Name	Locker No.	Due from	Name and Address
1	Malviya Nagar Branch	G4- 17	01-04-2022	Rehana D/o Ali J-4/14, 4F, Khirki Extn, Malviya Nagar, South Delhi, Pin code-110017

Sd/-  
Authorized Signatory  
IDBI Bank, Malviya Nagar Branch

Date: 02.09.2025  
Place: New Delhi

**PHOENIX INTERNATIONAL LIMITED**  
CIN: - L74899DL1987PLC030092  
Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel: (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38  
Website: [www.phoenixindia.com](http://www.phoenixindia.com) | E-Mail: [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

**38th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

- Notice is hereby given that the 38th Annual General Meeting ("AGM") of Phoenix International Limited ("the Company") is scheduled to be held on Monday, the 29th September, 2025 at 01:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent circulars from time to time, latest dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM which will be circulated in due course.
- In compliance with the above MCA Circulars and SEBI Circular, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2024-2025 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

**Registration/updates of e-mail addresses & bank account details:**

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a> under copy marked to company at <a href="mailto:compliance@phoenixindia.com">compliance@phoenixindia.com</a>
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

3. The Notice of the AGM and the Annual Report will also be made available on the Company's website: [www.phoenixindia.com](http://www.phoenixindia.com) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

4. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website [www.phoenixindia.com](http://www.phoenixindia.com). The Members are requested to visit the Website.

5. Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, will be provided in the Notice of AGM.

6. The Notice of the 38th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors  
For Phoenix International Limited  
Sd/-  
**Narendra Kumar Makkar** (DIN: 00026857)  
Company Secretary & Compliance Officer

Date: 01st September, 2025  
Place: New Delhi

**TITAN BIOTECH LIMITED**  
CIN: L74999RJ1992PLC013387  
Regd. Office:- A-902 A RILCO Industrial Area, Phase II, Bhiwadi, Rajasthan-301019  
Phone No. 011- 71239900, Email: [hrd@titanbiotechltd.com](mailto:hrd@titanbiotechltd.com),  
Web: [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

**NOTICE TO MEMBERS OF THE COMPANY THIRTY-THIRD (33rd) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Titan Biotech Limited ("the Company") will be held on **Friday, September 26, 2025, at 03:00 p.m. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business, as set out in the Notice convening the 33rd AGM of the Company.

In compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and relevant circulars issued by MCA and SEBI, the AGM will be held electronically without physical presence of members. Further, the Notice convening the AGM and the Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Friday, August 29, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). Shareholders whose email addresses are not registered have been sent letters containing the web link and path to access the Annual Report, as per MCA circular.

- As per Section 108 of the Companies Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility through Central Depository Services (India) Limited **CDSL**. Members may also vote electronically during the AGM and participate via VC/OAVM.
- The remote e-Voting period commences on **Monday, September 22, 2025, at 10:00 a.m. IST** and will end on **Thursday, September 25, 2025 at 5:00 p.m. IST**.
- The cut-off date for voting eligibility (remote e-Voting and at the AGM) is **Friday, September 19, 2025**. Only members whose names appear in the Register of Members or Beneficial Owners as on this date shall be entitled to vote.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have already voted through remote e-Voting may attend the AGM but shall not be entitled to vote again.
- The Board has recommended a dividend of Rs. 2/- per equity share (Rs. 10/- each) for FY 2024-25, subject to shareholder approval at the AGM. The record date is Friday, September 19, 2025. Dividend will be taxable as per the Income Tax Act, 1961.
- M/s PKG and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to conduct the voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Books will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM and dividend.
- Queries relating to E-voting may be addressed by send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911.

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

The Notice of the AGM and Annual Report for the financial year 2024-25 are made available on Company's website at [www.titanbiotechltd.com](http://www.titanbiotechltd.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members are requested to kindly refer to the detailed Notice of AGM for further information and clarifications.

For TITAN BIOTECH LIMITED  
Sd/-  
**Charanjit Singh**  
Company Secretary & Compliance Officer

Place: Delhi  
Date: 01.09.2025

**"Form No. INC-26"**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT, NORTHERN REGION  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND  
In the matter of M/S SNUGBUG PRIVATE LIMITED having its registered office at 704, 7th Floor, Palm Court, Mehrauli-Gurgaon Road, Sector-16, Industrial Estate, Gurgaon, Haryana, India-122007. Petitioner  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/Extra ordinary general meeting held on 28/08/2025 to enable the company to change its Registered Office Shifted from the State of Haryana, Roc-Delhi, and Shifted to the State of Madhya Pradesh, ROC-Gwalior.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing informant complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Northern Regional Director at the B-2 Wing, 2nd Floor, PL Deendayal Anandiyaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: 704, 7th Floor, Palm Court, Mehrauli-Gurgaon Road, Sector-16, Industrial Estate, Gurgaon, Haryana, India-122007.

For and on behalf of Applicant SNUGBUG PRIVATE LIMITED  
Rishika Sonthalia  
Director and Shareholder  
Din: 10620606

**NOTICE**

**OMAXE**  
Turning dreams into reality  
**OMAXE LIMITED**  
CIN: L74899HR1989PLC051918  
Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122 001, (Haryana)  
Corp. Office: 7, LSC, Kalkaji, New Delhi-110019 | Tel: 91-11-41893100  
Email: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com) | Website: [www.omaxe.com](http://www.omaxe.com)

**NOTICE FOR REGISTRATION OF EMAIL ID FOR 36TH ANNUAL GENERAL MEETING OF THE COMPANY AND COMMUNICATION ON OTHER MATTERS**

**NOTICE** is hereby given that the 36th Annual General Meeting ("AGM") of the Member of Omaxe Limited ("the Company") is scheduled to be held on Monday, the 29th day of September 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 (the "Act") and rules framed thereunder and SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with the provisions of MCA Circulars bearing Numbers 20/2020 dated May 5, 2020, and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") & SEBI Circulars bearing numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and latest being SEBI/HO/CFD/CMD1/CIR/P/2024/133 dated October 03, 2024 ("SEBI Circulars") to transact the Ordinary and Special Businesses as stated in the Notice convening the said AGM without the physical presence of the members at a common venue. Members participating in the AGM through VC/OAVM shall only be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the Notice of AGM together with the Annual Report, bearing Financial Statements, Auditor's Report, Board's Report and other reports/documents, for the Financial Year ended March 31, 2025, containing therein the instructions for e-voting and participation in the AGM will be sent through electronic mode only to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA Circulars & SEBI Circulars. Further, a letter providing the web-link and the exact path for accessing the Annual Report for Financial Year 2024-25 will be sent to those Members who have not registered their e-mail ID. The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website at [www.omaxe.com](http://www.omaxe.com) and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The Company has availed the remote e-voting, e-voting as well as VC/OAVM services from M/s. MUFG Intime India Private Limited (earlier known as "Link Intime India Private Limited"), Registrars and Share Transfer Agent ("RTA") of the Company. The details of AGM & e-voting shall be shared in due course.

Members who have not registered their Email ID with the depository participants, are requested to register/ update their Email ID with their depository participants with whom they maintain their demat accounts. In respect of shares held in electronic form and members who hold shares in physical form, who have not registered/ updated their email ID with the Company/ RTA are requested to register/ update the same by writing to the Company at [investors@omaxe.com](mailto:investors@omaxe.com) or to the RTA at [delhi@linkintime.mnps.mufg.com](mailto:delhi@linkintime.mnps.mufg.com) along with signed request letter providing their Name, Folio No., Email address, Mobile number, Self-attested PAN and Aadhaar copy and complete address; duly filled form ISR-1 available on Company's website at [www.omaxe.com](http://www.omaxe.com) and other relevant forms and details as mentioned in **SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91** dated June 23, 2025 and may contact the RTA through Telephone at 011-4941 1000 for any query in this regard.

Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/ update their registered details by contacting their Depository Participant in case share(s) held in electronic mode or by contacting our RTA. Members are requested to carefully read all the Notes set-out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Members are once again requested to register/ update/validate their email id with the Depository Participant/RTA of the Company.

Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please be informed that a special window for re-lodgement of physical share transfer requests of Omaxe Limited is open from July 7, 2025, to January 6, 2026. Shareholders are advised to take note and act within the timeline. More details are available at: <https://www.omaxe.com/investor/investor-corner>.

Additionally, please to inform that Omaxe Limited has joined the 100 Days Campaign – "Saksham Niveshan" by the IEPF Authority to raise shareholder awareness. In view of the same, Members are urged to update KYC details and claim any unpaid dividends by submitting necessary documents by November 6, 2025. More details are available at: <https://www.omaxe.com/investor/investor-corner>.

For Omaxe Limited  
Sd/-  
**D B R Srikanth**  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: September 01, 2025

**CAN FIN HOMES LTD.**  
NCR Pitampura Branch - DP-11, 1st Floor, Local Shopping Complex, Pitampura, Delhi-110 034 011-41761717 Mobile: 7625079150 Email: [pitampura@canfinhomes.com](mailto:pitampura@canfinhomes.com), CIN: L85110KA1987PLC008699

**APPENDIX- IV-A [see Proviso To Rule 9 (1)] Sale Notice For Sale Of Immovable Properties**

**Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002**

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of **Can Fin Homes Ltd., NCR Pitampura Branch**, will be sold on "As is where is", "As is what is", and "Whatever there is" on 20.09.2025 for recovery of mentioned hereinafter due to canfin homes Ltd. from respective Borrowers and Guarantors as on the respective dates together with further interest and other charges thereon.

Sr. No.	Name of Borrowers and Guarantor	liability Amount deed as on 01.09.2025	Reserve Price	Earnest Money Deposit	Type of Possession	Description of the property
1.	Babita (Borrower), Sh. Amit Kumar (Co-Borrower) and Sh. Munna Kumar Singh S/o Late Rajavali Singh (Guarantor)	Rs. 23,85,748/- (Rupees Twenty-Three Lakh Eighty-Five Thousand Seven Hundred Forty-Eight Only)	Rs. 12,20,000/- (Rupees Twelve Lakhs and Twenty Thousand Only)	Rs. 1,22,000/- (Rupees One Lakh and Twenty Thousand Only).	Physical	LIG Flat No. B-5, 1st Floor (back Side LHS), Plot No. C-344 (part), Janakpuri, Sahibabad, Ghaziabad, Uttar Pradesh-201005 Boundaries - North - Other Plot-Ali Khan, East - Hostel Dr. Ambedkar South - Part of Plot, West - 25 ft. Wide Road Known encumbrance if any: NIL
2.	All legal heirs of Late Kanda Swami S/o Late Agram S/o Late Krishna S/o Late Kanda Swami (Co-Borrower) and Sh. A. Kanak Raj S/o Sh. Arjun (Guarantor)	Rs. 14,11,556/- (Rupees Fourteen Lakh Eleven Thousand Five Hundred Fifty-Six Only)	Rs. 5,90,000/- (Rupees Five Lakhs and Ninety Thousand Only)	Rs. 59,000/- (Rupees Fifty Nine Thousand Only)	Physical	Flat No. F-2, 1st Floor Plot No. B-1/82 DLF Dilshad Extn-II, Bhopura, Ghaziabad, Uttar Pradesh-201005 Boundaries - North - Plot No. B-1/81 East - 40' Road South - Plot No. B-1/83 West - Plot No. B-1/97 Known encumbrance if any: NIL
3.	Smt. Mariyam (Borrower), Sh. Mohammad Khalid (Co-Borrower) and Sh. Rajesh Kumar Naidu S/o Sh. Suresh Naidu (Guarantor)	Rs. 42,39,774/- (Rupees Forty-Two Lakh Thirty-Nine Thousand Seven Hundred Seventy-Four Only)	Rs. 24,00,000/- (Rupees Twenty Four Lakhs Only)	Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand Only).	Physical	Flat No. G-4, Plot No. 720, Ground Floor, Shalimar Garden Extn-I, Ghaziabad, Uttar Pradesh-201005 Boundaries - North - Plot No. 721 East - Service Lane South - Plot No. 719 West - 60 ft. Wide Road Known encumbrance if any: NIL
4.	Smt. Jai Shri W/o Sh. Purn Singh (Borrower), Sh. Abhishek S/o Sh. Purn Singh (Co-Borrower-1) and Sh. Shashank S/o Sh. Purn Singh (Co-Borrower-2) and Sh. Purn Singh S/o Sh. Kesar Singh (Guarantor)	Rs. 24,43,644/- (Rupees Twenty-Four Lakh Forty-Three Thousand Six Hundred Forty-Four Only)	Rs. 20,00,000/- (Rupees Twenty Lakhs Only)	Rs. 2,00,000/- (Rupees Two Lakhs Only).	Physical	Third Floor Of Flat No 38 Mg. Plot No. 7, Shalimar Garden, Village Pasanda, Ghaziabad, Uttar Pradesh- The Boundaries of the property are as per Valuation/Legal/Sale Deed:- North: Plot No. 6 East: Rest Part of Plot South: Plot No. 8 West: Service Lane Known encumbrance if any: NIL
5.	Sh. Govind Singh S/o Sh. Kripal Singh (Borrower), Smt. Madhu Yadav W/o Sh. Govind Singh (Co-Borrower) & Sh. Anil Kumar S/o Sh. Niraj Singh (Guarantor)	Rs.16,76,229/- (Rupees Sixteen Lakh Seventy-Six Thousand Two Hundred Twenty-Nine Only)	Rs. 14,00,000/- (Rupees Fourteen Lakhs Only)	Rs. 1,40,000/- (Rupees One Lakh and Forty Thousand Only)	Physical	Plot No. 108-A, Block-C, Sai Dham, Raj City Colony, Village - Khanpur Jaboti, Pargana-Loni, Dist. Ghaziabad, Uttar Pradesh-201102 (Measuring 30 Sq. Yards) The boundaries of the property are as per Valuation/Sale Deed:- North: Plot No. 107/Kh. No. 87 (Part) East: Part of Plot No. 108/Kh No. 87 (Part) South: Road/Kh. No. 88 West: Plot No. 105/Kh. No. 86 Known encumbrance if any: NIL
6.	Sh. Roop Lal Prasad S/o Sh. Lakshman Sah (Borrower), Sh. Deepak Soni S/o Sh. Roopal Prasad (Co-Borrower) & Sh. Yusuf Azad S/o Sh. Iman Bakhsh (Guarantor)	Rs. 35,40,730/- (Rupees Thirty-Five Lakh Forty Thousand Seven Hundred Thirty Only)	Rs. 17,00,000/- (Rupees Seventeen Lakhs Only)	Rs. 1,70,000/- (Rupees One Lakh and Seventy Thousand Only).	Physical	Flat No. UGF-02, Upper Ground Floor, Rear LHS Portion, Plot No. B-1/28, DLF Dilshad Extension-II, Bhopura, Dist. Ghaziabad, Uttar Pradesh - 201005 (625 Sft. or 58.06 Sqm.) The boundaries of the property are as per Valuation/Sale Deed:- North: Plot No. 1/29 East: 30 Ft. Road South: Plot No. 1/27 West: Plot No. 1/9 Known encumbrance if any: NIL