

OL/SE/751/Sep 2025-26

September 02, 2025

| BSE Limited | National Stock Exchange of India Limited | | |
|-------------------------------|--|--|--|
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Bandra Kurla Complex, | | |
| Dalal Street, Mumbai - 400001 | Bandra (E), Mumbai – 400051 | | |
| Security Code: 532880 | Symbol: OMAXE | | |

<u>Subject: Intimation of Newspaper Publication with regard to Notice to Shareholders for Updating/Registration of Email IDs and communication on other matters</u>

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 and on the website of BSE Limited & National Stock Exchange of India Limited i.e. www.bseindia.com & 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

सानिवि वृत शहर, जयपुर

कार्यालय अधीक्षण अभियन्ता सानिवि वृत शहर जयपुर दिनांव ई-निविदा संशोधन

इस कार्यालय के पत्रांक 1000 दिनांक 31.07.2025 के द्वारा जारी निविदा संख्या 03/2025-26 में कर

संख्या 1 पर अंकित कार्य (Comprehensive Maintenance for Civil and Electrical

works for Residential Buildings Under Jurisdiction of PWD City Division

III Jaipur' मे अपरिहार्य कारणो से निम्न संशोधन पढा जावे। URN No :- PWD2526WSOR08629

| CBN NO 1 WD2320 W3OB08029 | | | | | |
|---------------------------|---|--|--|--|--|
| | पूर्व मे अकित विवरण | संशोधित विवरण | | | |
| निविदा आवेदन | 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से | 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से | | | |
| डाउनलोड करने की | 22.08.2025 (शुक्रवार) तक सांय 6.00 | 03.09.2025 (बुधवार) तक सांय 6.00 बजे | | | |
| तारीख | बजे | तकतक | | | |
| ऑनलाईन निविदा | 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से | 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से | | | |
| जमा कराने की | 22.08.2025 (शुक्रवार) तक सांय 6.00 | 03.09.2025 (बुधवार) तक सांय 6.00 बजे | | | |
| तारीख | बजे तक | तकतक | | | |
| निविदा खोलने की | 25.08.2025 (सोमवार) को अपरान्ह | 04.09.2025 (गुरुवार) को अपरान्ह 03.00 बजे से | | | |
| तारीख | 03.00 बजे से | | | | |
| निविदा की अन्य शर्ते | निविद्य की अन्य शर्ते यथावत रहेगी। इस्ता/- (आर.के.सिंह) | | | | |
| | | अधीक्षण अभियना | | | |

ÖSEL ओएसईएल डिवाइसेस लिमिटेड

CIN: L72200DL2006PLC152027 पंजीकृत कार्यालयः 712, नौरंग हाउस के.जी. मार्ग, कमॉट प्लेस, नई दिल्ली— 110 001 टेलीफोन: +91 120 635 1600: वेबसाइट: www.oseldevices.com: ईमेल: info@oseldevices.cor

वार्षिक आम बैठक की सूचना एतद्वारा सूचित किया जाता है कि ओएसईएल डिवाइसेस लिमिटेड के सदस्यों की वार्षिक आ बैठक ("एजीएम") बुधवार, 24 सितंबर, 2025 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों, सेबी (एलओडीआर) विनियम, 2015 ("लिस्टिंग विनियम") के लाग प्रावधानों के अनुपालन में सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 8 अप्रैल, 2020 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 क्रमश: कॉर्पोरेट मामलों के मंत्राल "एमसीए") द्वारा जारी किए गए (सामृहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेर्ब परिपत्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/ सीआईआर/2024/133 दिनांव 03 अक्टूबर, 2024, एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय के लेनदेन करने वं लिए आयोजित की जा रही है। बैठक की सूचना, व्याख्यात्मक विवरण और दूरस्थ ई—वोटिंग विवरप और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनकी ई-मेल आईर्ड कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस का ईमेल भेजने की समाप्ति की तिथि 01 सितंबर, 2025 है। ये दस्तावेज सदस्यों द्वारा डाउनलोड के लिए कंपनी की वेबसाइट <u>https://oseldevices.com/</u> पर भी उपलब्ध हैं। यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो ई-वोटिंग हेतु लॉगिन विवरण प्राप्त करने हेतु अपर्न ईमेल आईडी पंजीकृत करने हेतु कृपया नीचे दिए गए निर्देशों का पालन करें। <u>डीमैट होल्डिंगः</u> कृपय अपने डिपॉजिटरी प्रतिभागी (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसा अपना ईमेल पता पंजीकृत करें। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन मे कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ संशोधित और सेबी (एलओडीआर) विनियम, 201 के विनियम ४४ के अनुसार, कंपनी ने नेशनल सर्विसेज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वार अपने पोर्टल www.evoting@nsdl.co.in के माध्यम से सभी व्यवसाय के लेनदेन के लिए ई—वोटिंग की सुविधा की पेशकश की है रिमोट ई—वोटिंग अवधि **रविवार, 21 सितंबर, 2025 को सुबह 9:00** बजे (आईएसटी) से शुरू होती है और मंगलवार, 23 सितंबर, 2025 को शाम 5:00 बजे (आईएसटी) पर समाप्त होती है। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनमति नर्ह . दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई—वोटिंग मॉड्यूल को निष्क्रिय क दिया जाएगा। कोई भी व्यक्ति, जो नोटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्र बन जाता है और कट-ऑफ तारीख यानी बुधवार, 17 सितंबर, 2025 तक शेयर रखता है www.evoting@nsdl.co.in पर या RTA एमएएस सर्विसेज लिमिटेड को investor@masserv.com पर अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले र ही रिमोट ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे अपना वोट डालने के लिए अपन मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। एजीएम में ई-वोटिंग के माध्यम मतदान की सुविधा उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग

अधोहस्ताक्षरी को <u>cs@oseldevices.com</u> पर या RTA को i<u>nvestor@masserv.com</u> (फोन कृते ओएसईएल डिवाइसेज लिमिटे

दिनांकः 01 सितम्बर, 2025

011-26387281-83) पर संबोधित की जा सकती है।

हस्ताक्षरकर्ता / राजेंद्र रवि शंकर मिश्र प्रबंध निदेशक

TELECOM LIMITED

द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने क

अधिकार नहीं होगा। मेसर्स कुंदन कुमार मिश्रा एंड एसोसिएट्स, कंपनी सेक्रेटरीज के मालिक, कार्यरत

कंपनी सचिव श्री कुंदन कुमार मिश्रा (सदस्यता संख्या एफसीएस ११७६९ और सीपी संख्या १९८४४) कं

ई–वोटिंग प्रक्रिया के लिए संवीक्षक नियुक्त किया गया है। रिमोट ई–वोटिंग की विस्तृत प्रक्रिय

एजीएम की सूचना के साथ भेजे गए पत्र में निहित है। ई—वोटिंग से संबंधित कोई भी प्रश्न / शिकायः

Read. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur – 302021, Rajasthan, India Corp Office: A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028 Ph.: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194

Notice of 32nd Annual General Meeting, E-voting Information and Book Closure intimation

The notice is hereby given that the 32" (Thirty-Second) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Friday, 26" September, 2025 at 01:00 P.M. (IST) through video ing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act. 2013 ('the Act') read vith rules made thereunder and MCA General Circular No. 9/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021; 02/2022 dated May 05, 2022 and 10/2022 dated ber 28, 2022; 09/2023 dated Sep ember 25, 2023; (collecti ed to as "MCA Circulars' and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" ead with the SEBI Circulars dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGN

together with the Annual Report for the financial year 2024-25 in electronic mode on, Monday, 1 September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22" August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) ("INDUS") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's website a www.shvamtelecom.com and website of both the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requireme Regulations, 2015, a physical letter providing the web-link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositories /Depository Participants.

Fvoting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 19th September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the $businesses\ proposed\ to\ be\ transacted\ at\ the\ AGM, through\ e-voting\ services\ provided\ by\ NSDL.$

 Remote E-voting: The Remote e-voting period will commence on Tuesday, 23rd September, 2025 at 10:00 A.M. and end on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting shall not be

allowed beyond this period.

• E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members w have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in

dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday 19th September, 2025 may obtain the login id and

sword by sending a request at **evoting@nsdl.com**. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also

attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM. Manner of registering/updating e-mail addresses

(a) Shares held in physical Form: Please register the PAN and KYC details with the Company's Registra and Share transfer Agent, INDUS at G - 65, Bali Nagar, New Delhi- 110015 or email at shankar.k@indusinvest.com/ priti.g@indusinvest.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/update your e

mail addresses as per the process advise by your Depository Participant.

Members are requested to read carefully all the notes/ instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, 20th September 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM of the Company. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and

In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071/72 or email at **shyamtelecom.cs@gmail.com** or to Company's Registrar and Share transfer Agent, INDUS at email id shankar.k@indusinvest.com/rs.kushwaha@indu .com or call at 011-47671217/14.

ansparent manner.

By Order of the Board For SHYAM TELECOM LIMITED

Sd/-Kamin Place: New Delhi Date: 1st September, 2025 Company Secretary & Compliance Officer

₩OMAXE

CIN: L74899HR1989PLC051918 पंजीकृत कार्यालयः 19—बी, प्रथम तल, ओमैक्स सेलिब्रेशन मॉल, सोहना रोड, गुरुग्राम—122001, (हरियाणा) कॉर्पोरेट कार्यालय : 7, एलएससी, कालकाजी, नई दिल्ली–110019 | दूरमाष : 91–11–41893100 ईमेल : secretarial_1@omaxe.com | वेबसाइट : www.omaxe.com

कंपनी की 36वीं वार्षिक आम बैठक हेतु ई मेल आईडी पंजीकरण और अन्य विषयों पर संचार संबंधी सूचना

. एतद्दवारा सुचित किया जाता है कि ओमेक्स लिमिटेड (**'कंपनी'**) के सदस्य की 36वीं वार्षिक आम बैठक (**'एजीएम'**) सोमवार, 29 सितंबर 2025 को दोपहर 12:00 बजे (**भारतीय मानक समय**) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('**ऑएवीएम**) के माध्यम से कंपनी अधिनियम, 2013 ('अ**धिनियम**') और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 ('सू**चीबद्धता विनियम**) और सेबी सर्कुलर संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और नवीनतम SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक त्रख्या उद्यागिता प्रतिपादि । या विकास २० अक्टूबर, २०२४ (**सेवी परिपत्रों**) के प्रावधानों के आनुपालन में, 5 मई, २०२० के एमसीए सर्वृतर संख्या 20 / २०२० और नवीनतम 19 सितंबर, २०२४ के ०९/२०२४ (**एमसीए परिपत्रो**ं) के प्रावधानों के साथ पठित, साधारण और विशेष व्यवसायों को संचालित करने के लिए, जैसा कि नोटिस में कहा गया है, क सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना उक्त एजीएम आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को केवल अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

बाल तरस्या का करात जावानायन का बात 103 के तहार कारन का निजान के उद्ध्यत सामाजा जाएगा। आहेगा। अधिनियम, लिस्टिंग विनियमों, एमसीए परिपजों और सेबी परिपजों के प्रावधानों के अनुपालन में, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक (एजीएम) की सूचना, जिसमें वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट और अन्य रिपोर्ट / दस्तावेज शामिल होंगे, जिसमें ई—बोरिंग और एजीएम में भागीदारी के निर्देश शामिल होंगे, केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी / आरटीए के पास उपरोक्त एमसीए परिपजों और सेबी परिपजों के अनुसार उपलब्ध हैं। इसके अलावा, वित्तीय वर्ष 2024—25 की वार्षिक रिपोर्ट तक पहुँचने के लिए वेब—लिंक और सटीक एथ प्रवास करने वाला एक पत्र उस सदस्यों को भेजा जाएगा जिन्होंने अपनी ईमेल आईडी निर्माल के सुकर्म के फिर क्या कि प्राचित के स्थान करें के लिए के साथ कि कि कि सुकर्म के कि सुकर्म अड़िक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटॉ क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।

कंपनी अपने समी सदस्यों को वार्षिक आम बैठक से पहले और वार्षिक आम बैठक के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर अपने मताधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने मेसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले 'लिंक इनटाइम इंडिया प्राइवेट लिमिटेड' के नाम से जाना जाता था), कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट 'आरटीए'') से रिमोट ई—वोटिंग, ई—वोटिंग और वीसी / ओएवीएम सेवाओं का लाभ उठाया है। वार्षिक आम बैठक और ई—वोटिंग का विवरण यथासमर

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें, जिनके साथ वे इलेक्ट्रोंनिक रूप में रखे गए शेयरों के संबंध में अपना डीमैट खाता रखते हैं और जिन सदस्यों के पास मौतिक रूप में शेयर हैं, जिन्होंने कृंपनी/आरटीए के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे कंपनी को investors@omaxe.com/ पर या आरटीए को delhi@in.mpms.mufg.com पर लिखकर अपना नाम, फोलियो नंबर, ईमेल पता, मोबाइल नंबर, स्व—सत्यापित पैन और आधार की प्रति और पूरा पता प्रदान करने वाले हस्ताक्षरित अनुरोध पत्र के साथ इसे पंजीकृत/अपडेट करें; विधिवत भरा हुआ फॉर्म ISR-1 कंपनी की वेबसाइट www.omaxe.com पर उपलब्ध है और अन्यू प्रासंगिक फॉर्म और विवरण सेबी मास्टर सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 दिनांक 23 जून, 2025 में उल्लिखित हैं और इस संबंध में किसी भी प्रश्न के लिए 011—4941 1000 पर टेलीफोन के माध्यम से RTA से संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ईमेल पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पंजीकृत किया है, उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक मोड बें हैं, तो वे अपने डिपॉजिटरी प्रतिभागी से संपर्क करके या हमारे RTA से संपर्क करके अपने पंजीकृत विवरणों को सत्यापित /अपडेट करें। सदस्यों रू अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोटस और वार्षिक अभग नेजक में शामिल होने के निर्देशों, रिमोट ई–वोटिंग के माध्यम रें या वार्षिक आम बैठक में ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

सदस्यों से एक बार फिर अनुरोध है कि वे कंपनी के डिपॉजिटरी पार्टिसिपेंट / आरटीए के पास अपनी ईमेल आईडी पंजीकृत / अपडेट / सत्यापित करें। इसके अलावा, सेबी सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, कृपया सूचित रहें कि ओमेक्स लिमिटेड के मौतिक शेयर हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खुली है। शेयरधारकों को सलाह दी जाती है कि वे इस पर ध्यान दें और समय—सीमा के भीतर कार्रवाई करें। अधिक जानकारी https://www.omaxe.com/ investor/investor-corner पर उपलब्ध है।

इसके अतिरिक्त, कृपया सूचित करें कि ओमेक्स लिमिटेड, शेयरधारकों की जागरूकता बढ़ाने के लिए आईईपीएफ प्राधिकरण द्वारा चलाए जा रहे 100 दिवसीय अभियान —''सक्षम निवेशक'' में शामिल हो गया है। इस संदर्भ में अनुरोध है कि केवाईसी अपडेट करें और किसी भी अप्राप्त लामांश हेतु आवश्यक दस्तावेज 06 नवंबर 2025 तक प्रस्तुत करें। अधिक जानकारी https://www.omaxe.com/investor/investor-corner पर उपलब्ध है। ओमैक्स लिमिटेड के लिए

स्थान : नई दिल्ली तिथि: 01 सितम्बर, 2025

हस्ताक्षर / डीबीआर श्रीकांत कंपनी सचिव एवं अनुपालन अधिकारी

AVRO INDIA LIMITED

सीआईएन: L25200UP1996PLC101013 **पंजीकृत कार्यालय:** ए-7/36-39, साउथ ऑफ जी.टी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091

वेबसाइटः info@avrofurniture.com, ईमेलः www.avrofurniture.com

29वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्दवारा सूचित किया जाता है कि एवरो इंडिया लिमिटेड की उनतीसवीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो—विजुअल माध्यमों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित कारोबार को संचालित करने के लिए आयोजित की जाएगी।

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020; 17/2020 दिनांक 13 अप्रैल, 2020; 20 / 2020 दिनांक 5 मई, 2020; 02 / 2021 दिनांक 13 जनवरी, 2021; 19 / 2021 दिनांक 8 दिसंबर, 2021; 21 / 2021 दिनांक 14 दिसंबर, 2021 के अनुसारय 2 / 2022 दिनांक 5 मई, 2022 10 / 2022 दिनांक 28 दिसंबर, 2022; 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 क्रमशः कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी किया गया (इसके बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021; सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022; परिपत्र संख्या संबी / एचओ / सी एफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023; सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी. 2023 और परिपन्न संख्या सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 द्वारा भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा जारी, कंपनियों को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजयल माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैतक आयोजि करने की अनुमति है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 (''अधिनियम'') और सेबी (सूचीबद्ध ता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के प्रावधानों के अनुसार, कंपनी की 29वीं एजीएम मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीसी/ ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ 29वीं वार्षिक आम बैठक (एजीएम) की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी प्रतिभागियों ("डीपी") के पास पंजीकृत हैं। एजीएम की सूचना और वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट <u>https://www.avrofurniture.com</u>, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएँगे।

यदि आपका ईमेल पता कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्तीय वर्ष 2024—2025 की वार्षिक रिपोर्ट और ई—वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएँगे। यदि आपने कंपनी/आरटीए या डीपी / डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया सूचना, वित्तीय वर्ष 2024-2025 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते एवं बैंक खाता विवरण का पंजीकरण/अद्यतन:

| भौतिक धारण | कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड, टी–34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फंज—II, नई दिल्ली—110020 को विधिवत भरा हुआ फॉर्म संख्या ISR-1 भेजें। इसे कंपनी की वेबसाइट www. mangalamcement.com पर "निवेशक संबंध" टैब के अंतर्गत और आरटीए की वेबसाइट www.masserv.com पर "डाउनलोड" टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या ISR-1 को डिजिटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@ masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी मार्क करके भी भेज सकते हैं। |
|----------------|--|
| डीमैट होल्डिंग | कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें। |

कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा आयोजित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। वार्षिक आम बैठक (एजीएम) में भाग लेने वाले शेयरधारकों के लिए इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई–वोटिंग या ई–वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रियाएँ वार्षिक आम बैठक (एजीएम) की सूचना में प्रदान की जाएँगी।

कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को भेजी गई प्रतिलिपि के तहत ऊपर उल्लिखित पते और ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

एवरो इंडिया लिमिटेड के लिए

समित बंसल दिनांक: 01 सितंबर, 2025 स्थान: गाजियाबाद (कंपनी सचिव एवं अनुपालन अधिकारी)

वित्तीय आस्तियों के प्रतिभृतिकरण व पुनर्निर्माण तथा प्रतिभृतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है। हेंदुजा हाउसिंग फाईनेंस लिमिटेड से प्राप्त किये गये ऋण जोकि एनपीए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित वकाया राशि शेष थी. उसकी विस्तत मांग सचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभतिकरण एवं पनर्गठन एव प्रतिभूतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डाक पावती सहित ⁄स्पीड पोस्ट∕कोरिय द्वारा आप सभी को मेजी गयी थी, जिसकी पावती प्राप्त नहीं हुईं/जो बिना तामील वापस प्राप्त हो गयी है। मांग सुबना निम्नांकित दिनांकों में हमने आशय को स्पष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशि 60 दिनों के अन्दर जमा नही करायी गयी तो उक्त अधिनयम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियाँ जो कि निम्नलिखित ऋणियों /जमानतदारो के नाम है, उनका आधिपत्य ले लिया जायेग

| क्र | खाता नं. / कर्जदार/सह-कर्जदार/गारंटर के | मांग सूचना की तारीख | सिक्योर्ड आस्तियों | | | | |
|--|--|--|--|--|--|--|--|
| सं. | नाम और एनपीए की तारीख | बकाया राशि | का विवरण | | | | |
| | UP/AYD/AYDH/A000000261, मोहम्मद उमर हाशमी, निवासी मकान नं. 26 न्यू मेवातियान कॉलोनी गोंडा, यू.पी. 271001, | 06-08-2025 | खसरा सं. 1030 का हिस्सा बनने वाली संपत्ति/भूखंड मौजा/करबा– गिर्द गोंडा ग्रामीण नई कॉलोनी मेवातिया | | | | |
| | नाज फातिमा, निवासी 265/062/(265)/0 बिल्लीचपुरा विक्टोरिया | विनांक 01.08.2025 | तहसील सदर जिला गाँडा अर्धनगरीय उत्तर प्रदेश भारत | | | | |
| | स्ट्रीट लखनऊ उत्तर प्रदेश भारत-226004 | तक + ब्याज एवं काननी प्रभार दत्यादि | 271003 उप पंजीयक+जिला तहसील सदर जिला गाँडा, क्षेत्रफल 1305 वर्ग फुट, सीमाएं उत्तर—पास्ता 16 फुट, दक्षिण | | | | |
| | ऋण खाते को एनपीए घोषित करने की तिथिः 06-05-2024 | - | — मुकार, पूर ्व गु कार, पारच ग - भू खंड अकमल आर अजमल | | | | |
| उक्त वर्णित ऋणियों / जमानतदारों को सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहस्ताक्षरी से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफेरी अधिनियम के तहत अधिम कार्यवाही से बच सकें। | | | | | | | |
| दिन | दिनांक : 01.09.2025, स्थान : लखनऊ प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड | | | | | | |

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26, 2025 AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 27, 2025.)

CIN: U72200DL2011PLC221539

OPTIVALUE TEK CONSULTING LIMITED

Our Company was originally incorporated as "Optivalue Tek Consulting Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 27, 2011 bearing Corporate Identification Number 772200DL2011PTC221539 issued by the Registrar of Companies, Delhi and Haryana. Further, our Comp onverted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on May 22, 2024 and consequently the name of our Company was changed to "Optivalue Tek Consulting Limited" and a fresh vertificate of incorporation was issued by the Registrar of Companies, Delhi and Haryana dated September 16, 2024. As on tlate of this Red Herring Prospectus, the Corporate Identification Number of our Company is

Registered Office: 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 11000: Tel No.: 011-35725859; Email: cs@optivaluetek.com, Website: https://optivaluetek.com/; Contact Person: Mrs. Shraboni Chatterjee, Company Secretary and Compliance Officer;

172200DL2011PLC221539. "Our History and Certain Corporate Matters" beginning on page no. 148 of the Red Herrin

OUR PROMOTERS: MR. ASHISH KUMAR AND MS. RAGINI JHA

THE OFFER*

INITIAL PUBLIC OFFERING OF UP TO 61,69,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES" OF OPTIVALUE TEK CONSULTING LIMITED ("OPTIVALUE" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE") BY OUR COMPANY. THE ISSUE COMPRISES A RESERVATION OF WHICH UPTO 3,13,600 EQUITY SHARES OF ₹10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER RESERVATIONS PORTION AND A NET ISSUE TO THE PUBLIC OF 58,56,000 EQUITY SHARES OF ₹10/- EACH IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [+] AND [+] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM ADVERTISED IN ALL EDITIONS OF A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER OF FINANCIAL EXPRESS, ALL EDITIONS OF A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER JANSATTA (HINDI BEING THE REGIONAL LANGUAGE OF WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED "NSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS, PLEASE REFER TO "ISSUE STRUCTURE" BEGINNING ON PAGE 218 OF THIS RED HERRING PROSPECTUS Subject to finalization of basis of allotment

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26 2025

This is with reference to the Red Herring Prospectus (RHP) dated August 26th, 2025 and the advertisement dated August 27th, 2025 for the proposed Initial Public Offering (IPO) of Optivalue Tek Consulting Limited. Investors are hereby informed of the following revisions in the Issue Procedure on page 222 of RHP

ALLOTMENT PROCEDURE

Prospectus.

The allotment of Equity Shares to Bidders other than Individual Investors may be on proportionate basis. No Individual Investor will be allotted less than the minimum Bid Lot subject to availability of shares in Individual Investor Category and the remaining available shares, if any will be allotted on a proportionate basis. Our Company is required to receive a minimum subscription of 90% of the Issue

Flow of Events from the closure of bidding period (T DAY) Till Allotment: I. On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates

- received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details. RTA identifies cases with mismatch of account number as per bid file / Final Certificate and as per applicant's bank
- account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with Book Running Lead Manager (s)/ Company for their review/ comments
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE). The Designated Stock Exchange (DSE), post verification approves the basis and generates drawal of lots wherever
- applicable, through a random number generation software. The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned

Process for generating list of allotees: -

- a) Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket/batch as per the allotment ratio. For example, if the application number is 78654321 there system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
- b) In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications. d) On the basis of the above, the RTA will work out the allotees, partial allotees and non- allottees, prepare the fund transfer
- letters and advice the SCSBs to debit or unblock the respective accounts. All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 26, 2025 and Advertisement dated August 27, 2025 and accordingly, all references to this information in the RHP, Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an nvestment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER TO THE OFFER

Share India

LIMITED Address: A-25, Basement, Sector-64, Noida 201301, Uttar Pradesh, India SEBI Registration Number: INM000012537

CIN: U65923UP2016PTC075987 Website: www.shareindia.com Contact Person: Mr. Kunal Bansal

Telephone: +91-0120-6483000 Email: mb@shareindia.com

REGISTRAR TO THE ISSUE

SHARE INDIA CAPITAL SERVICES PRIVATE CAMED CORPORATE SERVICES LIMITED CIN: U67120TN1998PLC041613 Address: "Subramanian Building", No. , Club House Road, Chennai - 600

002, India Tel No.: + 91 044 4002 0700 / 2846 Email Id: ipo@cameoindia.com

Investor Grievance E-mail Id: Contact Person: Ms. K. Sreepriya Website: www.cameoindia.com Allotted Equity Shares in the respect beneficiary account and refund orders, etc.

COMPANY SECRETARY AND COMPLIANCE OFFICER OPTIVALUSTEK OPTIVALUE TEK CONSULTING LIMITED

Secretary and Compliance Officer;

Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 Telephone: 011-35725859 E-mail: cs@optivaluetek.com

Mrs. Shraboni Chatterjee, Compar

607 6th Floor, Surva Kiran Building 19 K G

Website: https://optivaluetek.com/

nvestors can contact the Company Secret and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issu or post-issue related problems, such as nonreceipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red On behalf of Board of Directors

FOR OPTIVALUE TEK CONSULTING LIMITED

Mrs. Shraboni Chatterjee

Date: September 01, 2025

Herring Prospectus

Company Secretary & Compliance Officer **Disclaimer:** Optivalue Tek Consulting Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed

the RHP with the Registrar of Companies, Delhi on August 26, 2025 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at, the website https://optivaluetek.com/ of the BRLM to the Issue at: www.shareindia.com, the website of NSE EMERGE at www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Kisk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

FINANCIAL EXPRESS

VVIP Infratech Limited

CIN: L45201UP2001PLC136919 Regd. Office: Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017 Email ID: finance@vvipspaces.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 CONFERENCING 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

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 Tyaqi (DIN: 00834200). Director of the Company, who retires by rotation and being eligible, offers himself for re-

appointment. The reference to Mr. Valbhav Tyagi (DIN: 01797558), Managing Director stands substituted with Mr. Prayeen 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://vvipinfra.com/wp-content/uploads/2025/09/Corregendum-along-with-the -notice-of-AGM-VVIPIL.pdf

This Corrigendum shall form an integral part of the original AGM Notice and is available on the Company's website www.vvipinfra.com, the website of BSE Limited (www.bseindia.com) and on the e-voting platform of CDSL (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 intimation to shareholders. By Order of the Board

VVIP INFRATECH LIMITED

Kanchan Aggarwal Date: 02/09/2025 Company Secretary cum Compliance Officer Membership No.: A70481 Place: Ghaziabad



Regd Office: F-108, Plot No. 1 F/F United 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 Utih 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: . 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 ae registered with RTA and Depositories as on Friday, August 29th, 2025. For those shareholders whose email ID's 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 respectively and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

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.

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 in the AGM to the members holding shares either in physical form or dematerialized form to east their vote on the business as set forth in the Notice of the AGM.

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

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 helpdeskivote@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.

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

. 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.

Members ae 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/OVAM as mentioned in the Notice of the AGM, carefully

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

For Maxvolt Energy Industries Limited

Date: 02.09.2025 Company Secretary & Compliance Officer Place: New Delhi ICSI Membership No.: 61221

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 nonpayment 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.

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

Date: 02.09.2025 Place: New Delhi

1

PHOENIX

IDBI Bank, Malviya Nagar Branch

PHOENIX INTERNATIONAL LIMITED

Authorized Signatory

CIN: - L74899DL1987PLC030092 Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Website: www.phoenixindia.com; | E-Mail: compliance@phoenixindia.com 38" ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Tel: (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38

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 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM"), 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/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Holding Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email to investor@masserv.com under copy marked to company at compliance@phoenixindia.com

Please contact your DP and register your email address and bank account details as per the process advised by DP.

Demat Holding

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

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.phoenbindia.com The Members are requested to visit the

be counted for the purpose of reckoning the guorum 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. The Notice of the 38th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email

Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall

By order of the Board of Directors For Phoenix International Limited

Narender Kumar Makkar (DIN: 00026857) Date: 01# September, 2025 Company Secretary & Compliance Officer Place: New Delhi



TITAN BIOTECH LIMITED CIN: L74999RJ1992PLC013387

Regd. Office: A-902 A RIICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019 Phone No. 011- 71239900, Email: hrd@titanbiotechltd.com, Web.: www.titanbiotechltd.com,

NOTICE TO MEMBERS OF THE COMPANY

THIRTY-THIRD (33HD) 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 or 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. M/s PKG and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to conduct the voting

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 or call on 1800 2

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 a

www.titanbiotechltd.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia. Members are requested to kindly refer to the detailed Notice of AGM for further information and clarifications

> For TITAN BIOTECH LIMITED Sd/

> > As per appointment

epaper.financialexpress.com

Place: Delhi Charaniit Singh Company Secretary & Compliance Officer Date: 01.09.2025



Cholamandalam Investment and Finance Company Limited Corporate Office: "CHOLA CREST "C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai -600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Srinivas V - Mob No. 9643344410 & Mr. Aishverya Shandilya Mob No. 9582246969

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

process in a fair and transparent manner.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical/symbolic possession of which has been taken by the Authorised Officer of Cholamandalam Investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/ **Date & Amount** Reserve Price, Earnest E-Auction Date and **Descriptions of the** Account No. and Name of borrower, S.N.

as per Demand

SYMBOLIC

| | co- borrower, Mortgagors | as per Demand Notice U/s 13(2) | nronerry / Pronerries | Money Deposit & Bid Increment | Time, EMD Submission Last Date | |
|----|---|-----------------------------------|---|------------------------------------|--|--|
| 1. | Loan Account Nos. X0HEDHE00001156222 | 12.06.2021 | ALL THAT PIECE AND PARCEL OF THE | | Inspection Date | |
| | 1.SHASHI DEVI KHASRA NO.1403 BLOCK – C SECTOR 3 LONI GIRI MARKET, GHAZIABAD – 201001. | Rs. 40,70,812.62/- | INO. 30°C, ADMLASORING 100 | Rs. 33,75,000 Rs. 3.37,500 | 23.09.2025 at 11.00 a.m to 1:00 p.m | |
| | 2. SONUTHAKOOR KHASRA NO.1403 BLOCK - C SECTOR-3 LONI GIRI | N I I I | SQ.YDS, I.E., 83.61 SQ. MTRS KHASRA NO. 1403, SITUATED AT C- | K31 30,000 / - | 22.09.2025 , 10.00 am to 5.00p.m | |
| | MARKET, GHAZIABAD – 201001 | I W | BLOCK - 3, SECTOR-3, GIRI MARKET LONI, TEHSIL & DISTRICT GHAZIABAL | As per appointment | | |
| 2. | Loan Account Nos. X0HEEDL00002184191 and X0HEEDL00001807139 | 05.10.2020 Rs. | PLOT NO. "A-62" SECTOR-C-3, ADMEASURING 250.SQ. MTRS, | Rs.1,17,00,000/- Rs.11,70,000/- | 23.09.2025 at 11.00 a.m to 1:00 p.m | |
| | 1.RAVINDRA YADAV, H NO-A-62 SEC-C-3, TRONICA CITY, ROAD | 79,51,967.99/- | SITUATED WITHIN INDUSTRAIL | Rs.1,00,000/- | 22.09.2025 , 10.00 am to 5.00p.m | |

Type of Possession TOWN SHIP AT TRONICA CITY

PARGANA/TEHSIL GHAZIABAD,

DISTRICT GHAZIABAD. WHICH IS BOUNDED US UNDER:

H NO-A-62 SEC-C-3, TRONICA CITY, ROAD GHAZIABAD, UTTAR PRADESH - 201102. 2.DAISY HOME,

B-71, SECTOR-93-B, NOIDA, UTTAR PRADESH - 201301.

NORTH; A-59, SOUTH; ROAD-5, EAST; A-63, WEST; A-61 3. USHAYADAV, H NO-A-62 SEC-C-3, TRONICA CITY, ROAD GHAZIABAD, UTTAR PRADESH – 201102

1.ion-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030),

Ms.Procure247, (Contact Person: Vasu Patel: 9510974587) 2.For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Place: DELHI/NCR Date: 01-09-2025 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

"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 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

In the matter of MVS 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

Any person whose interest is likely to be affected by the proposed change of the registered office of the company nay deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send 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, Pt. Deendayal Antyodaya 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 Ritika Sonthalia Radha Sonthalia Director and Shareholder

Director and Shareholder

JINDAL CAPITAL LIMITED

Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085 Ph No. 011-45578272; CIN: L65910DL1994PLC059720 E Mail ID: info@jindalcapital.co.in ; Website : www.jindalcapital.co.in SHAREHOLDERS TO REGISTER THEIR E-MAIL ADDRESSES

Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder and SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable juidelines/circulars issued by Ministry of Corporate Affairs ("Circulars") and Securities and Exchange Board of India in this regard, Members may kindly note that for the purpose of sending of Notice of the 31st Annual General Meeting ("AGM") of Jindal Capital Limited, nembers who have not updated their e-mail addresses with the Company/RTA and those holding shares in physical mode are requested to visit platform of "MUFG Intime India Private Limited (formely Link Intime India Private Limited)", Registrar and Share Transfer Agent ("RTA") of the Company at www.in.mpms.mufg.com to update their KYC including registering their email id at the earliest to receive the notice of Annual General Meeting ("AGM"). Members holding shares in demat form are requested to register/ update their email addresses with heir Depository Participant (DP). The Company will provide facility to its Members to exercise heir right to vote by remote e-voting and the detailed procedure for remote evoting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting) will form part of the Notice. The aforesaid notice of Annual General Meeting ("AGM") will be made available on the website of the company i.e. at www.jindalcapital.co.in and website of the stock exchange viz. BSE at www.bseindia.com respectively. The above information is also available on the said website. For JINDAL CAPITAL LIMITED

SRISHTI GUMBER Date: September 01, 2025 Place: Delhi Company Secretary

NOTICE **OMAXE**

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 | Website: 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/CFD-PoD-2/P/CIR/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 instruction 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 and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and 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 account(s) 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/ or to the RTA at delhi@in.mpms.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 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 Niveshak" 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

Date: September 01, 2025

Place: New Delhi

D B R Srikanta Company Secretary & Compliance Officer

an Fin Homes Ltd

respective dates together with further interest and other charges thereon.

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, 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

| 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 Sh. 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 Two 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 hiers of Late Kanda Swami S/o Late Armugam (Borrower), Sh. 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 | Rs. 42,39,774/- (Rupees Forty- Two Lakh Thirty- | Rs. 24,00,000/- (Rupees | Rs. 2,40,000/- (Rupees Two Lakh Forty | Physical | Flat No. G-4, Plot No. 720, Ground Floor, Shalimar Garden Extn-i, Ghaziabad, |

(Co-Borrower) and Nine Thousand Thousand Uttar Pradesh-201005 Twenty Four Sh. Rajesh Kumar | Seven Hundred Boundaries -Lakhs Only) Naidu S/o Sh. Suresh | Seventy-Four North - Plot No. 721 East - Service Lane Naidu (Guarantor) Only) South - Plot No. 719 West-60 ft. Wide Road Known encumbrance if any: Rs. 2.00.000/-Smt. Jai Shri W/o Sh. Rs. 24,43,644/-Physical Third Floor Of Flat No 38 Mig. Plot Rs. (Rupees Two No 7, Shalimar Garden, Puran Singh 20,00,000/-(Rupees Twenty-Lakhs Only). Village Pasonda, Ghaziabad, Four Lakh Forty-(Borrower), (Rupees Sh. Abhishek S/o Sh. Three Thousand Ghaziabad, Uttar Pradesh-Wenty Lakhs **Puran Singh** The Boundaries of the property Six Hundred Only) are as per Valuation/Legal/Sale (Co-Borrower-1) and Forty-Four Only) Sh. Shashank S/o Sh. North: Plot No. 6 Sh. Puran Singh East: Rest Part of Plot (Co-Borrower-2) and Sh. Puran Singh S/o South: Plot No. 8 West: Service Lane S/o Sh. Kesar Singh Known encumbrance if any: NIL (Guarantor) Plot No. 108-A, Block-C, Sai Sh. Govind Singh Physical Rs.16,76,229/-Rs. Rs. 1,40,000/-S/o Sh. Kripal Singh (Rupees Sixteen 14,00,000/-Dham, Raj City Colony, Village (Rupees One (Borrower), Smt. Khanpur Jabti, Pargana-Loni, Lakh Seventy-Six (Rupees Lakh and Madhu Yadav W/o Thousand Two Fourteen Forty Dist. Ghaziabad, Uttar Pradesh-Sh. Govind Singh Hundred Twenty-Lakhs Only) 201102 (Measuring 30 Sq. Yards) Thousand (Co-Borrower) & Sh. The boundaries of the property Nine Only) Anil Kumar S/o Sh. are as per Valuation/Sale Deed:-Nirajan Singh North: Plot No. 107/Kh. No. 87 (Guarantor) East: Part of Plot No. 108/Kh No. 87 (Part)

Known encumbrance if any: NIL Physical Sh. Roop Lal Prasad | Rs. 35,40,730/-Flat No. UGF-02, Upper Ground Rs. 1,70,000/-S/o Sh. Lakshan Sah (Rupees Thirty-17,00,000/-(Rupees One Floor, Rear LHS Portion, Plot No (Borrower), Five Lakh Forty (Rupees B-1/28, DLF Dilshad Extension-II Lakh and Sh. Deepak Soni S/o | Thousand Seven Seventeen Seventy Sh. Rooplal Prasad **Hundred Thirty** Lakhs Only) Thousand (Co-Borrower) &

Only).

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 The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com)

Date: 01.09.2025 Place: Pitampura

Sh. Yusuf Azad S/o

Sh. Iman Baksh

(Guarantor)

Can Fin Homes Ltd.

Sd/- Authorised Officer

South: Road/Kh. No. 88 West: Plot No. 105/Kh. No. 86

New Delhi

Please refer to the following link https://www.canfinhomes.com/SearchAuction.aspx