



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

04th July, 2026

SCRIP CODE: 505216

Sub: Submission of Newspaper Publications - Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on Saturday, 04th July, 2026 in Financial Express (English Edition) and Ekdin (Bengali Edition) in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Alfred Herbert (India) Limited

Trupti Upadhyay
Company Secretary & Chief Financial Officer



Encl. As above

EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONII VSKP2026024, Dated : 25.06.2026

NAME OF WORK:- DESIGN AND CONSTRUCTION OF MULTI STORIED, TYPE-III, TYPE-III, TYPE-IV AND TYPE-V STAFF QUARTERS, DIVISIONAL STORE DEPOT, TRAINING INSTITUTE INCLUDING ELECTRICAL GENERAL WORKS AND ALLIED WORKS AT RAYAGADA AND AREA OFFICE AT KORAPUT IN CONNECTION WITH SETTING UP OF RAYAGADA DIVISION IN EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the Work :- ₹ 6371.00 Lakh, EMD: ₹ 1.27.42.000/-, Completion Period of the Work :- 365 (Three hundred sixty-five) Days.

Tender Closing Date & Time :- At 1200 hrs. of 25.06.2026.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.iimps.gov.in

Note :- The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/
PR-117/CJ-26-27 **Bhubaneswar**

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company **LLOYDS METALS AND ENERGY LIMITED** having Registered Office Address at Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505 have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 Days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of Holder(s)	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)
Jasvantilal M. Shah	0476994	127	1000	139501 - 140500

Name of Share Holder(s)- Jasvantilal M. Shah Place: Surat, Date: 04.07.2026

KVB Karur Vysya Bank
CHEMBUR BRANCH:- Shop No. 5 To 9, Queens Park, Vaibhavaam Developers Subhash Nagar, N.G Acharya Marg, Chembur East Mumbai, Maharashtra, 400071
EMAIL:- CHEMBUR@KVB.BANK.IN
PH.NOS: 022-25212297/98

SAFE DEPOSIT LOCKER BREAK OPEN PUBLIC NOTICE

The following hirers have availed safe deposit locker facility from **Chembur Mumbai Branch** and failed to renew the same within the stipulated time, in spite of repeated notices issued to them by The Karur Vysya Bank Ltd. Since the hirers have failed to pay the locker rent dues, we are constrained to break open of the said locker on **15.07.2026** at the concerned branch premises at **11.00 AM**.

This Public Notice is to the hirers/legal heirs of the hirers if applicable.

Further, The Karur Vysya Bank Ltd has the authority to change the Break Opening Date without any prior notice.

SR.NO	Hirer/S Name	Locker No	Amount Due (Rs)
1	Spanco Limited	2112002D038	25000
2	Deepak Bhalchandra Pednekar	2112006F001	18000
3	Jagdish Mulram Tungaria	2112007D003	12500
4	Sanjay Seetharam Nagarkar	2112002D040	17500
5	Rakesh Vashdev Chawla	2112005F001	21240

Date: 04.07.2026 Authorized Officer
Place: Mumbai The Karur Vysya Bank Limited

Janata Sahakari Bank Ltd., Pune
Multistate Scheduled Bank

Recovery Department: Sr. No. 691, Hissa no. A/1/2A, Pune-Satara Road, Near Rao Nursing Home, Bibewadi, Pune 411037, Website: www.jsbpune.bank.in

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PARTICIPATION IN RELATION TO SALE OF NPA ACCOUNT OF JANATA SAHAKARI BANK LIMITED, PUNE

● Janata Sahakari Bank Limited, Pune ("JSBL" or "Bank") hereby invites all the Qualified Buyers (QBs) (including but not restricted to ARCs and eligible corporate entities) to participate in the process of Sale of NPA Account, details below;

S. No	Name of the Borrower	Loan Type	Principal Outstanding (POS) (INR Lacs)	Overdue Interest (OIR) (INR Lacs)	Total Outstanding (TOS) (INR Lacs)	Terms of Sale
1	Mr. Harshad	TL (L & B-1541/4)	506.58	901.48	1408.06	100% Uplift
2	Vilas Satav	TL (L & B-1541/587)	526.35	1235.56	1761.91	Cash Basis
			1032.93	2137.04	3169.97	

● JSBL has appointed **M/s. MVK Management Consulting Private Limited** for assisting and advising the Bank on the process ("Process Advisor") and matters incidental thereto in connection with Sale of NPA Accounts.

● All Interested QBs are requested to submit their willingness to participate in the process by way of submission of an EOI along with a Non-Disclosure Agreement, EMD, Undertaking and other relevant documents (if any) in the form and manner as provided in the Bid Process Document (BPD) web notice published or to be published on the website of bank (www.jsbpune.bank.in) on or before 17th JULY 2026, 18:00 Hrs.

● For detailed process document, any updates, amendments, modifications, corrigendum and information in relation to this process, please visit the website (www.jsbpune.bank.in) on a regular basis.

● In case of any clarifications, please contact the following:

Contact Person	Telephone No.	Email-ID
Mr. Vevek Shirole	+918600044155	vevek.shirole@jsbpune.bank.in
Mr. Mangesh V. Kekre	+919626460225	ca.mangesh@gmail.com

Date : 04.07.2026 Sd/-
Place: Pune Authorised Signatory
Janata Sahakari Bank Limited, Pune

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ALFRED HERBERT (INDIA) LIMITED
Regd Office: 13/3 Strand Road, Kolkata - 700001
Tel: 033-22268619 / 22299124
E-mail: kolkata@alfredherbert.com
Website: www.alfredherbert.co.in
CIN: L74999WB1919PLC003516

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, notified by the Ministry of Corporate Affairs.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.alfredherbert.co.in. Shareholders are requested to refer to the investor relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) with a request for claiming the unpaid dividend for the Financial Year 2018-19 and onwards so that the shares are not transferred to the IEPF. It may please be noted that in the absence of receipt of a valid claim by the Shareholders, the Company will be compelled to transfer the shares along with all unclaimed Dividends to the IEPF without any further notice, by following the due process as mentioned in the said Rules which is as under:

i) In case of shares held in physical form by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority.

ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares including all benefits accruing on such shares along with dividends from the IEPF Authority, after following the procedure prescribed under the Rules for which details are available at www.iepf.gov.in.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent : Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001. Tel No. 033-2248 2248, 2243 5029 e-mail: mdpldc@yahoo.com.

For Alfred Herbert (India) Limited
Trupti Upadhyay
Company Secretary & Chief Financial Officer

Place: Kolkata
Date: 03rd July, 2026

ACI Infocem Ltd.
Address Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai - 400069,
CIN: L72200MH1982PLC175476
Email: compliance@acirealty.co.in | Mobile number: 75038 54546 | Website: www.acirealty.co.in

NOTICE TO ALL SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Dear Shareholder,

Notice is hereby given that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD-I/3750/2026 dated January 30, 2026, the special window for re-lodgement of physical share transfer requests is being extended by one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgement of Transfer Requests. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

All transfer requests that are duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred and issued only in dematerialized form and such shares issued under this special window shall be locked-in for a period of one year from the date of registration of transfer and shall not be transferred, lien-marked or pledged during the lock-in period.

Further, securities that have already been transferred to the Investor Education and Protection Fund (IEPF) are not eligible for processing under this special window.

Shareholders are advised to carefully verify the completeness of the documents before re-lodging the transfer request. Incomplete or deficient documents may result in delays or rejection of the request in accordance with applicable laws and SEBI directions.

Accordingly, the lodger(s) must have an active demat account for processing of the transfer request.

Eligible Investors are required to submit their re-lodgment requests, along with all requisite documents, including the Client Master List (CML), duly executed transfer deed(s), original share certificate(s), and any other necessary documents, to the Company and/or to M/s MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA), within the stipulated timeline, from 9:00 a.m. to 5:00 p.m. on all working days, at the contact details provided below:

Name	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Telephone Number	+91 022 42196600
Email ID	mumbai@in.mgms.mufg.com

Thanking you,
For ACI INFOCOM LTD
Sd/-
Sanjay Natvarial Mandavia
Whole Time Director
DIN: 03606814

Date: July 03, 2026
Place: Mumbai

Uno Minda Limited
(CIN: L74899DL1992PLC050333)
Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Corp. Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,
Website: www.unominda.com, E-mail: investor@unominda.com
Tel.: +91 98102 38396

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 34th Annual General Meeting ("AGM") of Uno Minda Limited will be held on Friday, July 31, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the AGM Notice dated May 16, 2026.

The Company has sent the Notice of AGM alongwith Integrated Annual Report for the Financial Year 2025-26 on Friday, July 03, 2026 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 05 May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and as per Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Integrated Annual Report for the Financial Year 2025-26 and notice for 34th Annual General Meeting of the Company can be accessed through the following web links:

Notice of 34th AGM	https://www.unominda.com/investor/shareholders-meetings-postal-ballot
Integrated Annual Report of FY 2025-26	https://www.unominda.com/investor/annual-report-fy-25-26

The Notice and Integrated Annual Report are also available on the website of the National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com and the websites of exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Integrated Annual Report and Notice of 34th AGM are available, has been sent to those shareholders who have not registered their email address with the Company/RTA and the depositories. In case any securityholder is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2025-26 and Notice of the 34th AGM of the Company, he/she/it may send a request to the Company by writing email at investor@unominda.com or csml@unominda.com or Alankit Assignments Ltd., Company's Registrar and Share Transfer Agent ("RTA") (for Equity shares) at rtab@alankit.com mentioning their DP ID and Client ID/folio no. or MUFG Intime India Private Limited, Company's Registrar and Share Transfer Agent ("RTA") (for nonconvertible Debentures) at debitca@in.mgms.mufg.com.

Those, who could not receive the procedure of e-voting / Notice of AGM, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at venders@alankit.com and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the AGM Notice and Integrated Annual Report and the procedure for e-voting alongwith the User ID and Password to enable e-voting. In case of any queries, members may write to investor@unominda.com or csml@unominda.com.

The documents including statutory registers referred to in the Notice of AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at investor@unominda.com or csml@unominda.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, July 24, 2026.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice.

The remote e-voting period commences on Tuesday, July 28, 2026 (9:00 a.m.) and ends on Thursday, July 30, 2026 (5:00 p.m.). During this period, members may cast their vote electronically. Remote voting shall be disabled by NSDL after 5:00 p.m. on Thursday, July 30, 2026 and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

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

Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote. For comprehensive guidance on remote e-voting before the meeting, joining the meeting through VC/OAVM, e-voting during the Meeting, registration of e-mail address of Members with the Company for receiving Integrated Report and Notice of AGM as well as other relevant communications including updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the 34th AGM.

Details of Scrutiniser

The Board of Directors of the Company has appointed Mr. Divesh Kumar Vasisht (FCS No. 8488, CP No.13700), Managing Partner or failing him Mr. Parveen Kumar, Partner at M/s. DPV & Associates LLP, Company Secretaries, as Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre- Assistant Vice President, NSDL at evoting@nsdl.com.

For Uno Minda Limited
Sd/-
Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Place : Manesar, Gurugram
Date : 03 July 2026

NEWSPAPER ADVERTISEMENT

Notice is hereby given that the following Share Certificate for 3060 Equity Shares of Rs. 1/- (Rupees One only) each with Folio No. HLL1802017 of HINDUSTAN UNILEVER LTD, having its registered office at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra - 400099 registered in the name of Late ROSHANALI ABDULTAYEB BAHRAINWALA AND BANUBAI ROSHANALI BAHRAINWALA have been lost. I, ABDUL TAYEB ROSHANALI have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Dist. From	Dist. To	No. of Shares	Face Value
HLL1802017	5090342	79723041	79726100	3060	1/-

Place : Mumbai Sd/-
Date: 04-07-2026 ABDUL TAYEB ROSHANALI

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 180 Equity Shares of Rs.2/- (Rupees two only) each with Folio No. SIA0002629 of SIEMENS LTD, having its registered office at Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of ALOO MEHLI MAHAYA have been lost. CYRUS KEKI DARUWALLA has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the shareholder	Folio No.	Distinctive Nos. (From - To)	No. of Shares	Face Value
ALOO MEHLI MAHAYA	SIA0002629	649996 to 650085, 169104076 to 169104165	180	2

Place: Mumbai Sd/-
Date: 4th July 2026 CYRUS KEKI DARUWALLA

OFFICE OF THE RECOVERY OFFICER-III DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
1st Floor, SCC 33-34-35, Sector 17-A, Chandigarh (Additional Space allotted on 3rd & 4th Floor also)

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/813/2023 Versus 02-05-2026

CANARA BANK

M/s EURO COTSPIN LIMITED

To

(CD 1) M/s Euro Cotspin Limited, Registered Officer and Work at Chandigarh - Ambala Road, Lahru, Patiala, Punjab.

(CD 2) Sh. J.C. Khandelwal S/o Sh. G.S. Khandelwal, Managing Director / Guarantor C-1/33, Safdarjung Development Area, New Delhi.

(CD 3) Sh. Rajiv Khandelwal S/o Sh. J.C. Khandelwal, R/o House No. 169, Sector 9-A, Chandigarh.

(CD 4) M/s Organza Investment and Trading Private Limited, Registered Office at 305, Singri Apartment, Office Navgar Road, Bhayandar (East) Thane - 501105.

(CD 5) M/s Alchemy Investments and Exports Private Limited, Registered Office at C-5, 4th Floor, Amar Chand Mansion, 16, Madam Cama Road, Mumbai - 400039.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer: DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) in OA/3643/2017 an amount of Rs. 12,48,56,132.34 (Rupees Twelve Crore Forty Eight Lakhs Fifty Six Thousands One Hundred Thirty Two and Paise Thirty Four only) along with pendente lite and future interest @11% Simple Interest Yearly w.e.f. 30.10.2007 till realization and costs of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousands only) has become due against you (Jointly and Severally / Fully / Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 09.07.2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:-

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 02.05.2026.

RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

IRB INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH Certificate Number 23725

ISO 9001, ISO 14001, ISO 45001, ISO 27001

Regd Office: 1101 Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 022-6733 6400 • **Fax:** 022-4053 6699 • **E-mail:** grievances@irb.co.in
Website: www.irb.co.in • **CIN:** L65910MH1998PLC115967

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of members of IRB Infrastructure Developers Limited (the "Company") is being sought for the resolution mentioned in the postal ballot notice dated July 2, 2026, by remote e-voting process ("e-voting").

The members are hereby informed that:

- The Company has completed the dispatch of Notice of Postal Ballot on Friday, July 3, 2026, to all the members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Tuesday, June 30, 2026, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs.
- The e-voting through postal ballot will commence at 9:00 a.m. (IST) on Sunday, July 5, 2026, and will end at 5:00 p.m. (IST) on Monday, August 3, 2026, and e-voting module will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, June 30, 2026. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.
- The Board of Directors of the Company has appointed Mihen Halani & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting through Postal ballot.
- In accordance with the MCA Circulars physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes has not been sent to the members for this Postal Ballot and the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by KFin Technologies Limited ("KFINTECH" or "Registrar and Transfer Agent") and the business shall be transacted through such e-voting system only.
- The procedure of e-voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available through a dropdown menu in the "Downloads" Section of KFINTECH's website for e-voting: <https://evoting.kfintech.com>.
- In case of any grievance connected with the facility for voting by electronic means may be addressed to:
Mr. Anil Dalvi, Senior Manager
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Phone No.: +91 40 6716 2222
Toll-free Nos.: 1800-309-4001
(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
E-mail: einward.ris@kfintech.com or evoting@kfintech.com
- The Notice of the Postal Ballot is available on the website of the company at www.irb.co.in and on the website of KFINTECH's at <https://evoting.kfintech.com> and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com.
- The results of the voting by Postal Ballot will be announced on or before Wednesday, August 5, 2026, and will be displayed on the website of the Company www.irb.co.in besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

For IRB Infrastructure Developers Limited
Sd/-
Mehul Patel
Company Secretary

Dated: July 3, 2026
Place : Mumbai

BANSWARA SYNTAX LIMITED
(CIN: L24302RJ1976PLC001684)

Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001, Rajasthan. Phone: +91-2962-257680, 257694, 240692
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002
Phone: +91 22 66336571-76 Fax: +91 22 22064486/66336586
Website: www.banswarasyntax.com; Email: secretarial@banswarasyntax.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Banswara Syntax Limited ("the Company") will be held on Thursday, 30th July, 2026, at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") on conducting AGM through VC/OAVM from time to time, to transact the businesses as listed in the Notice of AGM.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, 26th June, 2026. In order to receive the Notice of AGM and Annual Report by email, Members are requested to get their email addresses registered/updated with their respective Depository Participants, in case the same is not registered.

In case any Member desirous of obtaining physical copy of the Annual Report for the Financial Year 2025-26, then the Member may send a request to the Company or Company's Registrar to an Issue and Share Transfer Agent ("RTA"), M/s. Computech Sharecap Limited by writing at secretarial@banswarasyntax.com or helpdesk@computechsharecap.in respectively, mentioning their Folio No. / DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the Company's website at www.banswarasyntax.com, website of CSDL at www.evotingindia.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Process for Members whose email addresses are not registered with the depositories for procuring user id and password and registration of email addresses for e-voting for the resolutions set out in the notice is provided below:

Sr. No.	PROCESS
1.	In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to secretarial@banswarasyntax.com or helpdesk@computechsharecap.in
2.	In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@banswarasyntax.com or helpdesk@computechsharecap.in
3.	Alternatively, Shareholder may send a request to helpdesk.evoting@cdsindia.com for procuring user id and password for e-voting by providing above mentioned documents.
4.	In terms of SEBI circular on e-voting facility provided by Listed Companies, Individual Shareholders holding shares in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Detailed process and manner for attending the AGM, casting vote through remote e-voting and e-voting during the AGM would be provided in the Notice of AGM and Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, it is mandatory to furnish PAN, KYC details (including email, mobile number, and bank account details) and Nomination in respect of demat accounts. Kindly ensure these details are updated with the Registrar to Issue and Share Transfer Agent of the Company to avail uninterrupted service request.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may email to the Company or Company's RTA at secretarial@banswarasyntax.com or helpdesk@computechsharecap.in respectively.

