

Email: cs@torrentpower.com

August 26, 2025

To,

Corporate Relationship Department

BSE Limited,

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

SCRIP CODE: 532779

To.

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,

Bandra- Kurla Complex,

Bandra (East), Mumbai - 400 051

SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisements in respect of Special Window for re-lodgement of Transfer Requests of Physical Shares

We enclose herewith copies of newspaper advertisements published today i.e. August 26, 2025, in "The Financial Express" (English & Gujarati), intimating to the Members regarding Special Window for re-lodgement of Transfer Requests of Physical Shares.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

Encl.: As above

Torrent POWER

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com E-mail: cs@torrentpower.com

TORRENT POWER LIMITED

Registered Office: "Samanvay", 600 Tapovan, Ambavadi, Ahmedabad - 380 015, Gujarat, India Phone: +91 79 26628000 Fax: +91 79 26764159

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular dated July 02, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company / Registrar & Share Transfer Agent (RTA) on or before January 06, 2026.

The details of Company / RTA are as under:

Torrent Power Limited

"Samanvay", 600 Tapovan, Ambavadi, Ahmedabad - 380 015, Gujarat, India Phone: + 91 79 26628000 E-mail ID: cs@torrentpower.com

MUFG Intime India Private Limited. Unit: Torrent Power Limited 5th Floor, 506 to 508,

Amarnath Business Centre - 1 (ABC-1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Tel No: 079 2646 5179 E-mail id: ahmedabad@in.mpms.mufg.com

FOR TORRENT POWER LIMITED

Place: Ahmedabad Date: August 25, 2025

RAHUL SHAH COMPANY SECRETARY



IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) CIN: L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr	Loan	Type of	Name of borrowers and		Outstanding amount as
No.	Account No.	Loan	co-borrowers		per Section 13 (2) Notice
1	158350363 162274508	Home Loan	POONAM PANDEY NIRAJ KUMAR TIWAR	14.08.2025	INR 3,24,11,427.70/-

Property Address: ITEM NO. 1: - All That Piece And Parcel of Residential Flat/dwelling Unit Bearing No. 0001 On Ground Floor In Block No. E (oxford Square), Consisting of 3 Bed Rooms, 1 Drawing/dinning Room, 1 Kitchen, Toilets & Balconies, Having A Total Super Area Approximate 1439.80 Sq. Ft. (133,76 Sq. Mts.) And Basement Area 897.50 Sq. Ft., Along With Right To Use one Open Car Parking Space In The Project "supertech Eco Village-III* Build on Plot No. Gh-06, Situated At Sector-16b, Greater Noida (west), District: Gautam Buddha Nagar, Uttar Pradesh-201009, Along With Undivided, Impartibly, Unidentified Lease-hold Rights In The Portion of The Said Land Underneath The Building Consisting of Several Blocks Comprising The Complex, In Proportion of The Super Area of The Said Flat/dwelling Unit, As Per The Enclosed Plan And Bounded As Follows: - Boundaries As Per Site:- East: SE-Entry West: NW-Other Tower North: NE-Open/balcony South: SW-Open/ balcony ITEM NO. 2:- All That Piece And Parcel Of The Property Bearing Flat No. 143 On The 1st. Floor, Admeasuring 199.28 Sq. Mtrs., Along With 85.20 Sq. Mtrs. Undivided Share In The Land Of "ashirwad Palace, Building No. W" Situate At Revenue Survey No. 58/1, Town Planning Scheme No. 27 (bhatar - Majura), Final Plot No. 119 & Revenue Survey No. 57 & 56 + 83, Town Planning Scheme No. 27 (Bhatar - Majura), Final Plot No. 120 Of Moje: Bhatar, City Of Surat, Taluka: Choryasi, District: Surat, Gujarat-395007, And Bounded As:-East: Society Road/ Cop West: Passage North: Margin South: Flat No. 142

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited) amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESIAct, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Authorized Officer **IDFC First Bank Limited** Date: 26.08.2025 (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited Place : SURAT and presently known as IDFC First Bank Limited)

AXIS FINANCE

AXIS FINANCE LIMITED

(CIN: U65921MH1995PLC212675)

Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025

E-Public Auction-cum-Sale Notice

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 Rule 9 (1) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s, Guarantor/s and Mortgagor/s, tha the below described immovable properties mortgaged / charged to Secured Creditor, the POSSESSION of which has been taken by the Authorised Officer of Axis Finance Limited, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS", on 12th September 2025 for recovery of Rs 37.55.616 (Rupees Thirty Seven Lakhs Fifty Five Lakhs Six Hundred and Sixteen only)as on 21st August 2025 (amount o/s as on the date of the demand notice dated 03rd June 2024 issued u/s 13(2) of SARFAESI Act INR.32,51,771/- (Rupees Thirty-Two Lakh Fifty-One Thousand Seven Hundred Seventy-One Only) as on 05th May 2024 with further interest at the contractual rates, along with default/penal interest and other charges etc., till final payment / realization from the Borrower / Mortgagors / Guarantors, i.e., Shaileshbhai Thakor (Borrower) Bhavnaben Thakor (Co-Borrower I) hereinafter collectively referred to as "the Borrowers"). The Description of Assets, Reserve Price (RP), Earnest Money Deposit (EMD) and Details of Sale are as below:

SCHEDULE - I Description of Immovable Secured Asset

All that piece and parcel of residential property bearing Flat No.302, on 3rd Floor, Block No. B, in the scheme knows as "Panchshlok Homes" situated at Survey No.292, TPS No. 69, FP No.237/2, Mouje : Tragad, Taluka: Ghatlodiya, Dist. & Sub District: Ahmedabad. (admeasuring about 56.02 Sq.Mtrs. Carpet Area + UDS of land 10.34 Sq. Mtrs.). East: Open Space, West: Lift & Flat No. B/303, North: Flat No. B/301, South: Road & Common Plot

	SCHEDULE - II				
DETAILS OF E-AUCTION					
Description of Property/s	As per SCHEDULE – I				
Date & Time of e-Auction	On: 12.09.2025 Time: From: 11.00 am to: 12.00 noon with unlimited extensions of 5 minutes each				
Date & Time for Bid Submission	On: 10.09.2025 Before: 4:00 pm				
and the second of the second s	On: 10.09.2025 Before: 4:00 pm irty Four Lakhs Fifty Eight Thousand Seven Hundred				

* Price below which the Flat /property/s will not be sold Earnest Money Deposit (10% of RP): Rs 3,45,870 (Rupees Three Lakhs Forty Five Thousand Eight

Hundred and Seventy (only) Bid Increment Amount: Rs. 1,00,000/- (Rupees One Lac Only).

Contact Person Details & Mob. Nos.; Ms Shristi Agarwal: 7738650021

Ms Radhika Agarwal: 8604974201

For detailed terms and conditions of sale, please refer to the link provided in website i.e https://sarfaesi.auctiontiger.net/EPROC/ and www.axisfinance.in; STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9 (1) OF SECURITY INTEREST (ENFORCEMENT)

RULES 2002.

This may be treated as notice under Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s, guarantor/s and mortgagor/s of the said loan about the holding of E-Auction Sale on the above-mentioned date.

Authorized Officer Date: 21st August, 2025 Place: Ahmedabad Axis Finance Limited

Place: Ahmedabad

AXIS FINANCE LIMITED

(CIN: U65921MH1995PLC212675)

AXIS FINANCE | Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 E-Public Auction-cum-Sale Notice

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 provision to Rule 8 (6) and Rule 9 (1) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s, Guarantor/s and Mortgagor/s, that

the below described immovable properties mortgaged / charged to Secured Creditor, the PHYSICAL POSSESSION of which has been taken by the Authorised Officer of Axis Finance Limited, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS", on 09th September, 2025 for recovery of Rs. 60,07,790- (Rupees Sixty Lakhs Seven Thousand Seven Hundred and Ninety Only) as on 21st August 2025 (amount o/s as on the date of the demand notice dated 12th December, 2022 issued u/s 13(2) of SARFAESI Act - Rs.41,81,313/- (Rupees Forty One Lakh Eighty One Thousand Three Hundred Thirteen Only) with further interest at the contractual rates, along with default/penal interest and other charges etc., till final payment / realization from the Borrower / Mortgagors / Guarantors, i.e. 1) P M CREATION (Borrower/Mortgagor), (2) RAMILABEN MUKESHBHAI SAVANI (Co-Borrower) and MUKESH RAMJIBHAI SAVANI (Co-Borrower) (hereinafter collectively referred to as "the Borrowers"). The Description of Assets, Reserve Price (RP), Earnest Money Deposit (EMD) and Details of Sale are as below:

SCHEDULE - I Description of Immovable Secured Asset

Property details - All that Piece and Parcel of: Immovable Property Being Unit/Shop No. B/109, B/110, B/111, B/112 on First Floor, having area admeasuring 31.68 Sq. Mtrs. i.e. 341 Sq. Ft. (Super Built Up) along with undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No. 205] & Old Block No. 317 Paiki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad

and Registration Sub District of Sanand within the State of Gujarat;

SCHEDULE - II
TAILS OF E-AUCTION
As per SCHEDULE – I
On: 09.09.2025 Time: From: 11.00 am to: 12.00 noon with unlimited extensions of 5 minutes each
On: 01.09.2025 Before: 4:00 pm
enty One Lakhs Only) be sold
0,000/-(Rupees Two Lakhs Ten Thousand Only)
s Ten Thousand Only).
hristi Agarwal: 7738650021 tadhika Agrawal: 8604974201

https://sarfaesi.auctiontiger.net/EPROC/ and www.axisfinance.in; STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) /RULE 9 (1) OF SECURITY INTEREST

(ENFORCEMENT) RULES 2002. This may also be treated as notice under Rule 8(6) and Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s, guarantor/s and mortgagor/s of the said loan about the holding of E-Auction Sale

For detailed terms and conditions of sale, please refer to the link provided in website i.e.

on the above-mentioned date. Date: 21st August, 2025

Authorized Officer Axis Finance Limited IndusInd Bank 📆

INDUSIND BANK LTD.

PNA House, 1st Floor, Plot No. 57 and 57/1, Street No. 17,

Near ESIC Office, MIDC, Andheri (E), Mumbai- 400093

APPENDIX -IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the INDUSIND BANK LTD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.12.2024 calling upon the borrowers (1) M/S. DIPAK ROADWAYS, (2) M/S. NEEL ROADWAYS, (3) M/S. NITI ROADWAYS, (4) MR. DIPAK RASIKLAL THAKKAR, (5) MR. SUNILBHAI ALIAS SUNILKUMAR RASIKLAL Thakkar. (6) Mrs. Geetaben dipak Thakkar & (7) Mrs. Parulben Sunilbhai alias sunilkumar THAKKAR (A/C # GBC00937N, GAS00963N & 785200003104) to repay the amount mentioned in the notice i.e. As On Date: 10.12.2024 of Rs. 3,68.09,857.58/- within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that

the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules on this 23rd day of August of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings

with the property will be subject to the charge of the INDUSIND BANK LTD for an amount of Rs. 3.93.73.620.21/-(Rs. 2, 46,50,706.17/- in A/C # GBC00937N, Rs. 75,88,216.24/- in A/C # GAS00963N & Rs. 71,34,697.80/- in A/C # 785200003104) as on 25th day of July of the year 2025 and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY Property 1: All That Piece and Parcel of Property Bearing Office No. 331, "Iscon Arcade" Situated at Final Plot No. 402,

T. P. Scheme No.3, City Survey No. 3616 of Mouje: Changispur, Ahmedabad-3 (Memnagar), Ahmedabad (GJ) Standing in the name of Mrs. Parulben Sunilbhai Thakkar. Property 2: All That Piece and Parcel of Property Bearing Office No. 332, "Iscon Arcade" Situated at Final Plot No. 402,

T. P. Scheme No.3, City Survey No. 3616 of Mouje: Changispur, Ahmedabad-3 (Memnagar), Ahmedabad (GJ) Standing in the name of Mr. Sunil Kumar Rasiklal Thakkar. Property 3: All That Piece and Parcel of Property Bearing Office No. 333, "Iscon Arcade" Situated at Final Plot No. 402,

f. P. Scheme No.3, City Survey No. 3616 of Mouje: Changispur, Ahmedabad-3 (Memnagar), Ahmedabad (GJ) Standing in the name of Mr. Dipakbhai Rasiklal Thakkar. Property 4: All That Piece and Parcel of Property Bearing Office No. 334, "Iscon Arcade" Situated at Final Plot No. 402,

T. P. Scheme No.3, City Survey No. 3616 of Mouje: Changispur, Ahmedabad -3 (Memnagar), Ahmedabad (GJ) Standing in the name of Mrs. Geetaben Dipakbhai Thakkar.

Place: Ahmedahad Authorised Officer (M Date: 23/08/2025 For Indusind Bank Ltd.

AXIS FINANCE

AXIS FINANCE LIMITED

(CIN: U65921MH1995PLC212675) Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli,

Mumbai - 400025 Ref. AFL/CO/2025-26/Legal/Aug/392 Dated: 21st August 2025 BY SPEED POST/ REGISTERED A.D./EMAIL

WITHOUT PREJUDICE 2. Nilesh Amitbhai Prajapati (Co-Borrower)

Fenny Nileshkumar Prajapati (Borrower) B 304 Shiv Digja Building Gaurav Path Road Behind LP Savani International School Pal Surat Gujarat 395009 Email id: nilesh.freedam@gmail.com

B 304 Shiv Digja Building Gaurav Path Road Behind LP Savani International School Pal Surat Gujarat 395009 Email id:nilesh.freedam@gmail.com

Phone No: 9825171705

Phone No: 9825171705

SUB: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (AS AMENDED FROM TIME TO TIME) AND THE RULES MADE THEREUNDER

the undersigned, being the Authorized Officer of Axis Finance Limited (hereinafter referred to as "the AFL/Secured Creditor"), a company incorporated under the provision of the Companies Act, 1956 and a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, having its Registered Office at Axis House, Axis Finance Limited, ground floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025 do hereby give this Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "SARFAESI Act") as

AFL, in the ordinary course of its business, at the request of Borrower sanctioned a Loan Against Property for the purpose of taking over the existing loan on the borrower from any other lender. For securing the credit facility, the Mortgagors/Security Providers have mortgaged in favour of AFL, immovable properties as described detailed in Schedule A for a sum of Rs 32,50,000 (Rupees Thirty Two Lakhs Fifty Thousand only) ("Credit Facility") on the terms and conditions as mentioned therein.

Pursuant thereto, you Addressee(s) signed and executed the Mortgage Loan Agreement 22:03:2024 ("Facility Agreement") in your capacity as Borrower, Co-Borrower(s) and Mortgagor in order to secure/guarantee the repayment of all amounts payable under the aforesaid Facility Agreement and consequently, have become jointly and severally liable for the repayment of the Credit Facility availed by the Borrower. You the Addressee(s) had agreed to repay the Credit Facility in Equal Monthly Instalments. [The facility and security documents executed/submitted for the Credit Facility in terms of the Facility Agreement

interest in the land/asset more particularly detailed in SCHEDULE A hereto.

of section 2(1) (zc) of the SARFAESI Act.

shall be collectively referred to as the "Transaction Documents" hereinafter in this notice] That as a security towards repayment of all amounts payable under the aforesaid Credit Facility on 22:03:2024 the Mortgagor had with an intent to secure the Credit Facility, created mortgage and charge of all their right, title,

[The asset as mentioned in SCHEDULE Ashall be hereinafter referred to as "Secured Asset"] It is pertinent to state herein that the Borrower/ Mortgagor, Co-Borrower by virtue of the Facility Agreement have availed Credit Facilities from AFL by mortgaging the property mentioned in SCHEDULE A, and thereby created secured interest in favour of AFL. The security mentioned in SCHEDULE A is "Secured Asset" within the meaning

At the request of you the Addressee(s), AFL had on various dates disbursed the Credit Facilities to the Borrower on specific instructions, as described in detail in SCHEDULE B hereto.

As per the terms of the Transaction Documents, you the Borrower/ Mortgagor, Co-Borrower were required to repay the dues under the said Credit Facility and further you the Borrower/ Mortgagor, Co-Borrower were also required to pay interest thereon and other charges at the contractual rates as in the manner set out in the Facility Agreement and subsequent communication(s).

However, you the Borrower/ Mortgagor, Co-Borrower failed to comply with the terms and conditions of the Transaction Documents and defaulted in repayment of the amount payable under the Facility Agreement. AFL had through various default notices informed you the Addressee(s) of such default, however, till date, the same have neither been rectified nor any steps have been undertaken thereto to repay the outstanding amounts.

In this context, it is important to note that since you the Addressee(s) have committed continuous defaults, the account has become non-performing asset ("NPA") w.e.f 03.08.2025 in compliance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India from time to time. It is imperative to state herein that the above information of classification of account as NPA was communicated

25/1711 for Credit Facility. As per the provisions of the SARFAESI Act, the debt due to Secured Creditor is a debt secured against the Secured Asset and you being the Borrower/ Mortgagor, Co-Borrower have committed defaults in repayment of

by AFL to you the Addressees vide an NPA intimation letter dated 07.08.2025 bearing AFL/NPA/CO/Aug-

such secured debt/Credit Facility in terms of the Transaction Documents. 0. As on 14th August 2025 the outstanding debt due and payable by the Borrower/ Mortgagor, Co-Borrower to the Secured Creditor is aggregating Rs 3235779/- (Rupees Thirty-Two Lakhs Thirty Five Thousand Seven Hundred and Seventy Nine only) as more particularly detailed in SCHEDULE C hereto.

. In view of the aforesaid, the Secured Creditor has become entitled to issue this statutory notice to the Borrowen Mortgagor, Co-Borrower in terms of Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby call upon you all Addressee(s), jointly and severally to discharge in full the dues towards the Secured Creditor amounting Rs 3235779/- (Rupees Thirty Two Lakhs Thirty Five Thousand Seven Hundred and Seventy Nine only) due as on 14th August 2025, together with applicable interest, further interest, default interest, premia, costs, charges etc. at contractual rates in respect of the Credit Facility from this date till date of repayment, within 60 days (Sixty days) from the date of this Notice issued under Section 13(2) of the SARFAESI Act, failing which the Secured Creditor shall be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said SARFAESI Act and entirely at your risk as to costs and consequences.

12. On expiry of 60 days from the date hereof and on your failure to comply with the demand, the Secured Creditor shall take the following measures under the SARFAESI Act:

Take over possession of the Secured Asset as mentioned in Schedule A hereto including the right to transfer by way of lease, assignment or sale for realizing the same;

take over management of business of you the Addressee(s) including the right to transfer by way of lease, assignment or sale for realizing the Secured Asset, subject to the conditions as stipulated in the proviso to Section 13(4)(b) and Section 15 of the SARFAESI Act; appoint any person to manage the Secured Asset, the possession of which will be taken over by AFL;

require at any time by notice in writing, any person who has acquired any of the Secured Asset from you the Addressee(s) and from whom any money is due or may become due to you the Addressee(s), to pay AFL, so much of the money as is sufficient to pay the secured debt. 13.I also invite your attention to Section 13(8) of the SARFAESI Act, whereby you have an opportunity to tender the

amount due as stated above to the secured creditor together with all costs, charges and expenses incurred, at

any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets. 4.All of you are notified and cautioned that as per the provisions of Section 13 (13) of the SARFAESI Act, no transfer of the Secured Asset (set out in the SCHEDULE A hereunder) by way of sale, lease or otherwise, shall be made without prior written consent of Secured Creditor. Please note that any non-compliance/contravention of

the provisions contained in the said SARFAESI Act read with the Rules, is an offence punishable under Section 29 of the SARFAESI Act. 15. Please further note that this statutory notice is issued without prejudice to the rights of the Secured Creditor. including initiation of any other legal proceedings/legal action as deemed fit and necessary under the provisions

of any law for the time being in force and/ or as per contract or both, 16.1 hereby expressly reserve all rights under the relevant Transaction Documents, any other associated documents, under law or otherwise. Nothing contained in this notice or any action or inaction by us shall operate as a waiver of, or prejudice, diminish or otherwise adversely affect, any of our present or future rights or remedies under the respective Transaction Documents or any of our rights or remedies under law or generally, which

remain and shall continue in full force and effect. 17. The undersigned is duly Authorized as Authorized Officer to issue this Notice and exercise powers on behalf of

the Secured Creditor under the SARFAESI Act read with the Rules. 18. Request you to kindly acknowledge the receipt of this Notice. A copy of this notice is being retained in our office

Yours Faithfully, **Authorized Officer Axis Finance Limited**

c. INR 3178727/- towards Cheque

Facility

Housing Loan

SCHEDULE A DETAILS OF SECURED ASSET

Property details. All that piece and parcel of non agricultural plot of land in Moje; Pal, Surat lying being land bearing R.S No 160/3, Block No 134, admeasuring 4553.00 sq mtrs TP Scheme No 10 (Pal), O.P No 4, F.P. no 10 admeasuring 3248.00 sq mtrs know as SHIV DIGJA Paikki Building - B Third Floor, Flat No 304 builtup area admeasuring 68.55 sq mtrs carpet area admeasuring 64.01 sq mtrs undivided share of land admeasuring 25.50 sq mtrs at registration district and sub district Surat, Boundaries: North: Flat No B 303, East: By open Space, South: By Open Space, West: By Flat No B -301

SCHEDULE B DETAILS OF DISBURSEMENT

Housing Loan - Loan Account No. 0456AHA00008569 a. INR. 32145 /- towards Max Life Insurance Co Ltd b. INR 6560 /- towards ICICI General

d. INR 32568 towards Processing fees

SCHEDULE C DETAILS OF OUTSTANDING AMOUNTS AS ON 14th Aug, 2025

(Amount in INR) Sanctioned Principal Interest Penal, bounce and Loan Account other Charges Number Outstanding overdue amount Outstanding 0456AHA00008569 3250000 3146959 83226 3235779/-5594

Note: - Interest at the applicable interest rate as defined in the facility Agreement.



IDFC FIRST

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION

Chhatrapati Shivaji Maharaj

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

CORRIGENDUM TO EXPRESSION OF INTEREST

This is with reference to the EOI published on 18th July 2025 in Indian Express and Financial Express all India Edition for Supply, Installation, Testing and Commissioning of Radioactive Detection Equipment (RDE) at CSMIA Mumbai.

Please note the EOI documents along with corrigendum will be available

https://csmia-mumbai.adaniairports.com/Business/Tenders

until 5:00 PM IST on [02.09.2025] instead of the earlier deadline of 13.08.2025

इंजीवियर्स ENGINEERS इंडिया लिमिटेड EIL INDIA LIMITED

एक नवरत्न कंपनी A Navratna Company पंजीकृत कार्यालयः इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली-110066, Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066 इंमेलle-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26763451 Website: http://engineersindia.com,CIN: L74899DL1965GOI004352 कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 60TH ANNUAL GENERAL MEETING

- Notice is hereby given that, the 60th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act
- In compliance with the Relevant Circulars & statutory provisions, the Integrated Annual Report of the Company containing Notice of the AGM. Financial Statements for the financial year 2024-25, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). A letter providing weblink of Annual Report will be sent to those shareholders whose email ids are not registered The members may please note that aforesaid documents will also be available on the Company's website at **www.engineersindia.com**, on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Members are requested to contact the Depository Participants in case of shares held in electronic form for validating / updating email address and Mobile Number or the Company's Registrar & Transfer Agent, Alankit Assignments Limited, in case the shares are held in physical form for validating / updating email address and Mobile Number in the prescribed **Form ISR-1**. In case of any queries, Members may send an email request to the email id rta@alankit.com along with scanned copy of signed request letter providing email address, Mobile Number, self-attested PAN copy & copy of share certificate in case of physical folio.

Manner of casting vote(s) remote e-voting/venue voting:

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting).
- b) The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM, which will be mailed to the members within statutory timeline. The details will also be available on the website of the Company at www.engineersindia.com and is also available on the website of NSDL (agency for providing the remote e-voting facility) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively.
- c) Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 17, 2025 or Members' whose e-mail id is not registered with the Company can also request for the soft/hard copy of Annual report/ Notice by sending a request at rta@alankit.com.The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
- The Board of Directors at its meeting held on May 29, 2025 recommended a final dividend of ₹ 2/- per share of face value of ₹ 5/- each. The Company has fixed Friday, August 29, 2025 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS). The physical security holders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated shall be eligible for payment in respect of such folios, only through electronic mode with effect from April 01, 2024, after complying with the KYC requirements.
- Pursuant to Finance Act 2020 dividend income will be taxable in the hands of the member w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section.

For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof members are requested to refer to the IT Act and Notice of the 60th AGM and website of the company in this regard. Members can submit the required documents for lower TDS with either the at company.secretary@eil.co.in or RTA at rta@alankit.com by Monday, September 08, 2025. In general to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company's RTA by sending email to rta@alankit.com.

- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02.07.2025, has opened a special window, for a period of 6 months i.e. from 07.07.2025 to 06.01.2026, for re-lodgement of transfer request of physical shares that were initially lodged before April 1, 2019, and subsequently rejected or returned due to deficiencies. Eligible Shareholders of the Company are requested to take note of the same and apply well before the last date (i.e 06.01.2026) to avail the benefit of special window.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Ms. Pallavi Mhatre at evoting@nsdl.co.in. Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below

Company Secretary

Engineers India Limited 11th Floor, Engineers India Bhawan

1, Bhikaji Cama Place, New Delhi-110066

Tel: 011-26762121 Email: company.secretary@eil.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.

By order of Board of Directors

Place: New Delhi Company Secretary & Compliance Officer Date: 25.08.2025

S.K. Padhi

torrent

CIN: L31200GJ2004PLC044068 वेजसार्धटः www.torrentpower.com ย์भย์ : cs@torrentpower.com

ટોરેન્ટ પાવર લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: "સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧૫ डोनः +६९ ७६ २६६२८००० ફેક્સઃ +૯૧ ૭૯ ૨૬૭૬૪૧૫૯

ફિઝિક્લ શેરના હસ્તાંતરણ માટેની અરજીની પુનઃ નોંધણી માટે ખાસ વિન્ડો

સેબી (SEBI) દ્વારા તા. ૦૨ જુલાઈ, ૨૦૨૫ ના રોજ જારી કરવામાં આવેલ પરિપત્ર મુજબ તમામ શેર ધારકોને જાણ કરવામાં આવે છે કે ફિઝિકલ શેરના હસ્તાંતરણ માટેની અરજીઓ ફરીથી દાખલ કરવા માટે તા . o9 જુલાઈ <u>.</u> ૨૦૨૫ થી ૦૬ જાન્યુઆરી , ૨૦૨૬ સુધી છ મહિનાના સમયગાળા માટે એક ખાસ વિન્ડો ખોલવામાં આવી રહીં છે . આ સુવિધા ૧ એપ્રિલ , ૨૦૧૯ પહેલા દાખલ કરાચેલા ટ્રાન્સફર ડીડ માટે ઉપલબ્ધ છે જે દસ્તાવેજો/પ્રક્રિયા/અથવા અન્યથા ખામીઓને કારણે નકારવામાં આવ્યા હતા, પરત કરવામાં આવ્યા હતા અથવા ધ્યાન આપવામાં આવ્યું

જે રોકાણકારો ૩૧ માર્ચ, ૨૦૨૧ ની અગાઉની સમયમર્યાદા ચૂકી ગયેલા છે, તેઓ દુ જાન્યુઆરી, ૨૦૨૬ સુધીમાં કંપની/રિજસ્ટ્રાર, શેર ટ્રાન્સફર એજન્ટ (RTA) સમક્ષ જરૂરી દસ્તાવેજો રજુ કરીને આ તકનો લાભ મેળવી શકશે. કંપની / આરટીએની વિગતો નીચે મુજબ છે :

ટોરેન્ટ પાવર લિમિટેડ

'સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ - ૩૮૦૦૧૫ ગુજરાત, ભારત झोन: +eq ७e२६६२८०००

ઈમેલ: cs@torrentpower.com

એમચુએફ્જી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ,

ચુનિટઃ ટોરેન્ટ પાવર લિમિટેડ પાંચમો માળ, ૫૦૬ થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (ABC ૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિચર્સ કોલેજ કોર્નર પાસે, સી.જી. રોડની બહાર, એલિસબ્રિજ,

अभहावाह - ३८०००६. ટેલિફોન નંબર: ૦૭૯ ૨૬૪૬ ૫૧૭૯ ઈમેલ: ahmedabad@in.mpms.mufg.com

સ્થળ: અમદાવાદ તારીખઃ ૨૫ ઓગસ્ટ, ૨૦૨૫ ટોરેન્ટ પાવર લિમિટેક વતી राह्य शाह કંપની સેક્રેટરી

ગણેશ હાઉસીંગ લિમિટેડ

(અગાઉ ગણેશ હાઉસિંગ કોર્પોરેશન લિમિટેડ તરીકે ઓળખાય છે.)

(સીઆઈએન : એલ૪૫૨૦૦જીજે૧૯૯૧પીએલસી૦૧૫૮૧७) નોંધાયેલ કચેરી:ગણેશ કોર્પોરેટ હાઉસ, ૧૦૦ ફુટ હેબતપુર-થલતેજ રોડ, સોલા બ્રીજની નજીક , એક એસ જી હાઇવે , અમદાવાદ-૩૮૦૦૫૪ , ટેન્ડલ-૫૯-૬૧૬૦૮૮૮૮ તે:www.ganeshhousing.com, ઇ-:secretarial@ganeshhousing.com

નોટીસ

ઈન્વેસ્ટર એજયુકેશન અને પ્રોટેક્શન ફંડ (આઈઈપીએફ) એકાઉન્ટમાં ઈક્વીટી શેરો અને દાવા રહીત ડીવિડન્ડોની તબદીલી.

આ નોટીસ કંપની અધિનિયમ, ૨૦૧૩ (અધિનિયમ) ની કલમ ૧૨૪(૬) ની જોગવાઈઓ અનુસાર આપવામાં આવે છે, જે કોર્પોરેટ અફેર્સ મંત્રાલય દ્રારા જણાવેલ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (અકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ અને ત્યારબાદ સમયે સમયે તેમા કરાયેલ સુધારાઓ અનુસારના (નિયમો) ની જોગવાઈઓ અન્વયે આપવામાં આવે છે કે જે શેરહોડ્ડએએ સતત હ વર્ષ સુધી ડીવીટન્ડનો દાવો ન કરાયેલ હોય તે અંગેના શેરોને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શ ફંડમાં તબદીલ કરવાના થાય છે (આઈઈપીએફ એકાઉન્ટ).

નિયમોમાં જણાવેલ જોગવાઈઓ અન્વચે કંપનીએ અંગત નોટીસ (સો) દ્રારા જેમના શેરો આઈઈપીએફ એકાઉન્ટ/માં જણાવેલ નિયમો અનુસાર તબદીલ થવાને પાત્ર છે તે લાગતા વળગતા શેર હોલ્ડરોને તેમના બીન ચૂકવાચેલ ડિવિડન્ડો માટે દાવો કરવા ચોગ્ય પગલા લેવા માટે જાણ કરાઈ રહી છે.

કંપનીએ આઈઈપીએફ એકાઉન્ટ માં ૨૯ ઓક્ટોબર,૨૦૨૫ ના રોજ તબદીલીને પાત્ર આવા શેરોની સંપૂર્ણ વિગતો તેની વેબસાઈટ **www.ganeshhousing.com** પર અપલોડ કરી છે અને શેર ફોલ્ડરોને આઈઈપીએફ એકાઉન્ટ માં તબદીલીને પાત્ર શેરોની વિગતો -- http://www.ganeshhousing.com/dividend.html પર ચકાસવા વિનંતી છે.

લાગતા વળગતા શેર હોલ્ડરો જે ફિઝિકલ ફોર્મમાં શેરો ધરાવે છે અને જેમના શેરો આઇઇપીએફ એકાઉન્ટમાં તબદીલીને પાત્ર છે તેમણે નોંધ લેવી કે નિયમોની આવશ્યકતા અનુસાર, કંપની આઇઇપીએફમા આવા શેરોની તબદીલી માટે તેમના નામે રજીસ્ટર્ડ મુળ શેર સર્ટીફિકેટ (ટો)ની બદલીમાં નવા શેરો જારી કરશે અને આ મુળ શેર સર્ટીફિકેટ (ટો) સ્વયં રદ થશે અને બિન વટાઉ ગણાશે. શેર હોલ્ડરોએ વધુમાં એ પણ નોંધ લેવી કે કંપનીએ તેની વેબસાઇટ પર અપલોડ કરેલ વિગતો તેના સંબંધમાં રહેશે અને નિયમો અન્વયે આઇઇપીએફ એકાઉન્ટમાં શેરોની તબદીલીના હેતુસર કંપની દ્રારા નવા શેરો જારી કરવાની યોગ્ય નોટીસ તરીકે ગણવામાં આવશે.

જો કંપનીને રહ ઓક્ટોબર, ૨૦૨૫ સુધી લાગતા વળગતા શેરહોલ્ડરો દ્રારા કોઈ યોગ્ય દાવા મળશે નહીં તો તેવા કિસ્સામાં કંપની નિયમોમાં જણાવેલ આવશ્યકતાઓનું પાલન કરીને શેરો અને દાવા રહીત ડિવિડન્ડ (કંપની દ્રારા રહ સપ્ટેમ્બર, ૨૦૧૮ ના રોજ જારી કરાયેલ) નિયમોમાં જણાવેલ પ્રક્રિયા અનુસાર જણાવેલ તારીખોએ આઇઈપીએફ એકાઉન્ટમાં તબદીલ કરશે. સબંધિત શેરહોલ્ડરો જેઓ ડીમટીરીયલાઇઝર્ડ કોર્મમાં શેરો ધારણ કરતા હોય તેઓ અંગે કંપની આઇઈપીએફના ડીમેટ એકાઉન્ટમાં શેરો તબદીલ કરવા અંગે કોર્પોરેટ એકશન કરીને ડીપોઝીટરીને જણાવશે. શેરહોલ્ડરોએ એ બાબતની નાંધ લેવી કે આઇઈપીએફ એકાઉન્ટ / આઇઈપીએફ પ્રાધિકરણમાં તબદીલ કરાયેલ દાવા રહીત ડિવિડન્ડ અને ઈકવીટી શેરોના સંબંધમાં કંપની સામે કોઈ દાવો કરી શકાશે નહીં.

શેરહોલ્ડરોએ નોંધ લેવી કે આઈઈપીએફ એકાઉન્ટ માં તબદીલ કરાયેલ દાવા રહીત ડિવિડન્ડ અને શેર્સ બંને આવા શેરો પ્રાપ્ત તમામ કાયદાઓ, જો કોઈ હોય તો, તેના સહિત રહેશે અને લાગતા વળગતા શેરહોલ્ડરો નિયમો હેઠળ જણાવેલ પ્રકિયા અનુસરીને આઈઈપીએફ એકાઉન્ટ પાસેથી તેને પરત મેળવવા દાવો કરી શકે છે.

શેરહોહ્ડરોને વિષય સંબંધિત કોઈ પ્રશ્નો હોયતો તેઓ કંપનીના રજીરદ્રાર અને શેર ટ્રાન્સફર એજન્ટ એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ, ઈમલ : **mcsstaahmd@gmail.com** ટેલિ.નં.૦૭૯૨૬૫૮૦૪૬૧-૬૨-૬૩ અથવા કંપનીને **secretarial@ganeshhousing.com** પર સંપર્ક કરી શકશે.

તારીખ : ૨૫/૦૮/૨૦૨૫

ગણેશ હાઉસીંગ લિમિટેડ વતી, (અગાઉ ગણેશ હાઉસિંગ કોર્પોરેશન લિમિટેડ તરીકે ઓળખાય છે.)

(કંપની સચિવ

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') is scheduled to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Monday, 29th Day of September, 2025 at 10:00 A.M. to transact the businesses that will be set forth in Notice of the AGM. In compliance with relevant provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with General Circular 09/2024 dated 19th September, 2024 and Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs (thCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India:

- 37th AGM of the Company will be held through VC/OAVM without physical presence of shareholders
- Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act:
- Notice of 37th AGM along with Annual Report for financial year 2024-25 will be sent electronically (c) to all those shareholder(s) who have registered their email address(es) either with the Company or with any depository. Also a letter providing the web-link, with path, for accessing notice of AGM and the the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered;
- Aforesaid documents will also be made available on the website of the Company, www.digispice. com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM. Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duly signed physical letter.

SEBI vide Master Circular dated 23rd June 2025 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore. Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website (www.masserv.com).

For DiGiSPICE Technologies Limited

Date: 25th August 2025 Place: Noida

Ruchi Mehta Company Secretary & Compliance officer

Special window for re-lodgement of transfer requests of physical shares

In accordance with the SEBI Circular dated July 2, 2025, a special window has been opened for relodgement of transfer deeds that were originally submitted before April 1, 2019 but were rejected, returned, or left unattended due to incomplete documentation, procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible applicants are advised to submit the required documents, duly completed, to the RTA at MAS Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. For assistance, please contact RTA via email at investor@masserv.com or alternatively write to the Company.

મેકપાવર સીએનસી મશીન્સ લીમીટેડ

(સિન : એલ૩૦૦૦૯જીજે૨૦૦૩પીએલસી૦૪૩૪૧૯) નોંધાચેલ કચેરી : પ્લોટ નં.૨૨૩૪, ફ્રાંતિ ગેઇટ પાસે, જીઆઇડીસી મેટોડા – ૩૬૦ ૦૨૧,

તાલુકો – લોધિકા, જીલ્લો – રાજકોટ, ગુજરાત, ભારત. • ફોન : 0૨૮७–૨૮७૯૩૦ Email: cs@macpowercnc.com • www.macpowercnc.com

૨૨ મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ માહિતી અને બુક કલોઝરની સુચના

આથી સૂચના આપવામાં આવે છેકે

૧. કંપનીની બાવીસમી (૨૨) વાર્ષિક સાધારણ સભા બુધવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૨:૦૦ કલાકે કંપનીની નોધાયેલ કચેરી પ્લોટ નંબર ૨૨૩૪, ક્રાંતિ ગેઇટ પાસે, જીઆઇડીસી મેટોડા ૩૬૦ ૦૨૧, રાજકોટ ખાતે મળશે.

૨. નાણાકીય વર્ષ ૨૦૨૪–૨૫ માટે ૨૨મી વાર્ષિક સાધારણ સભાની નોટિસની અને કંપનીના વાર્ષિક અહેવાલની વેબ લિંક પ્રદાન કરતી પત્રિકા દ્વારા મોકલવામાં આવી છે જે સભ્યોના ઇમેઇલ આઈડી નોંધાયેલ નથી અને ઇલેક્ટ્રોનિક નકલો તે તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ આઇડી કંપનીમાં/ ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે ૧૪ ઓગસ્ટ, ૨૦૨૫ ના રોજ નોંધાયેલા છે. વાર્ષિક અહેવાલ તથા વાર્ષિક સાધારણ સભાની નોટિસ કંપનીની વેબસાઇટ https://macpowercnc.com/wp content/uploads/2025/08/Annual-Report-2024-25.pdf. પર પણ ઉપલબ્ધ છે. જો કે, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૩૬(૧)(સી) મુજબ, કંપની તે શેરધારકોને સંપૂર્ણ વાર્ષિક અહેવાલની હાર્ડ કોપી મોકલશે જેઓ ઈ–મેલ cs@macpowercnc.com પર તેની વિનંતી કરશે.

૩. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈ ના પાલન સાથે બનાવેલા નિયમ સાથે તેના હેઠળ, સમયાંતરે સુધારેલા અને સેબી લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ હેઠળ, વાર્ષિક સાધારણ સભા (''રિમોટ ઇ−વોટિંગ'') સ્થળ સિવાયના અન્ય સ્થળેથી, કંપની ઇલેક્ટ્રોનિક પદ્ધતિ દ્વારા ઇલેક્ટ્રોનિક રીતે મતદાન કરવા માટે, એમયુએફજી ઇન્ટાઇમ ઈન્ડિયા પ્રા. લી. દ્વારા સભ્યોને તેમના ઇન્સ્ટા વોટ પ્લેટફોર્મ મારફતે રિમોટ ઈ-વોટિંગ કરવાની સુવિધા પૂરી પાડ છે.

દરેક સભ્યોને જણાવવામાં આવે છેકે

A. ૨૨મી વાર્ષિક સાધારણ સભાની સૂચનામાં જણાવેલ કામોનો ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર થઈ શક છે. B. રિમોટ ઇ-વોટિંગ ૧૪ સપ્ટેમ્બર, ૨૦૨૫, રવિવાર સવારે ૯:૦૦ વાગ્યે શરૂ થશે. અને ૧૬ સપ્ટેમ્બર, ૨૦૨૫, મંગળવાર સાંજે ૫ઃ૦૦ વાગ્યે સમાપ્ત થશે. રિમોટ ઇ-વોટિંગ મોડ્યુલ ત્યારબાદ એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ દ્વારા બંધ કરવામાં આવછે.

C. ઇલેક્ટ્રોનિક મધ્યમથી અથવા વાર્ષિક સાધારણ સભામાં મતદાન કરવાની પાત્રતા નક્કી કરવાની કટ ઓફ તારીખ ૧૦ સપ્ટેમ્બર, ૨૦૨૫ છે.

D. જે વ્યક્તિઓ સાધારણ સભાની સૂચના રવાના કર્યા પછી અને કટ ઓફ તારીખ ૧૦ સપ્ટેમ્બર, ૨૦૨૫ સુધીના રોજ શેર ખરીદીને કંપનીના સભ્ય બનેલ છે, તેઓ વાર્ષિક સાધારણ સભાની નોટિસમાં આપેલી સૂચનાઓ અને રિમોટ ઇ-વોટિંગની પ્રક્રિયાને અનુસરીને તેમના મત આપી શકે છે. E. ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્ય/લાભાર્થી એમયએફજી ઇન્ટાઇમ ઈન્ડિયા પ્રા. લી, ને ઈ-મેઈલ

enotices@in.mpms.mufg.com દ્વારા અથવા અમને ફોન નં.+૯૧ ૨૮૨૭ ૨૮૭૯૩૦/૨૮૭૯૩૨, ૦૨૨–૪૯૧૮૬૦૦૦ પર સંપર્ક કરી શકે છે. F. જે શેરધારકો કે જેમણે તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી અને પરિણામે વાર્ષિક અહેવાલ ની નોટિસ અને ઈ-વોટિંગ

નોટિસ પણ મળેલ નથી, તેઓ પણ અસ્થાયી રૂપે કંપનીના રજિસ્ટ્રાર એમયુએફજી ઇન્ટાઇમ ઈન્ડિયા પ્રા. લી ને ઈ-મેઈલ enotices@in.mpms.mufg.com દ્વારા અથવા અમને cs@macpowercnc.com પર તેમનું ઇ−મેઇલ સરનામું અને મોબાઇલ નંબર મોકલી શકે છે.

G. સભ્યોએ નોંધ લેવી કે;

. એકવાર સભ્યો દ્વારા ઠરાવ પર ઇ-વોટ નાખવામાં આવે, પછી તેને પછીથી બદલવાની મંજૂરી આપવામાં આવશે નહીં, II. બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઇ-વોટિંગ

દ્વારા પોતાનો મત આપ્યો ન હોય. ાા. જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

IV. જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતા લાભદાયી માલિકોના રજિસ્ટરમાં કટ-ઓફ ડેટ પર નોંધાયેલું હોય માત્ર તેઓ જ એજીએમમાં રિમોટ ઇ-વોટિંગ તેમજ મતદાનની સુવિધા મેળવવા માટે હકદાર બનશે.

૪. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૯૧ ને અનુસરી ને કંપનીના ઇક્વિટી શેર્સ માટે સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક સપ્ટેમ્બર ૧૧, ૨૦૨૫, ગુરુવાર થી સપ્ટેમ્બર ૧૭, ૨૦૨૫, બુધવાર બંને દિવસને સમાવિષ્ટ કરીને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે ૨૨મી વાર્ષિક સાધારણ સભા અને ફાઇનલ ડિવિડન્ડ ના હેતુ માટે બંધ રહેશે.

સ્થળ : રાજકોટ, તારીખ : ૨૬/૦૮/૨૦૨૫ બોર્ડ મેકપાવર સીએનસી મશીન્સ લિમિટેડના આદેશથી એસડી /- રૂપેશ જે. મહેતા ચેરમેન અને મેનેજીંગ ડિરેક્ટર

डीन : ०१४७४५२३

इंडियन बैंक 🦝 Indian Bank

સ્ટેસ્ડ એસેટસ મેનેજમેન્ટ શાખા રજો માળ, દેશના ચેમ્બર, ઉસ્માનપુરા ચૌરાહા, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૧૪, મો. 60૧૫૫૨૦૬૯૯, ย-भेผ: armbahmedabad@indianbank.co.in

પરિશિષ્ટ-IV-A" (જુઓ રુલ ૮ (૬) ની જોગવાઇ) સ્થાવર મિલકતના વેચાણ માટેની નીટિસ સિક્યોરિટાઇગ્રેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની સાથે સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રુલ્સ, ૨૦૦૨ના રુલ ૮(૬) ને વાંચતા સ્થાવર મિલકતના વેચાણ માટે ઇ-ઓક્શન વેચાણ નીટિસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકત સિક્ચોર્ડ લેણદારને ગીરો /ચાર્જડ કરાચેલ છે , જેનો **ઇન્ડિયન બેંક, સ્ટ્રેસ્ડ એસેટ્સ મેનેજમેન્ટ (એસએએમ) શાખા, અમદાવાદ** સિક્ચોર્ડ લેણદારના અધિકૃત અધિકારીએ **ભોતિક કબજો** લઇ લીધો છે, જેનું **ઇલ્ડિયન બેંક, સ્ટ્રેસ્ડ એસેટ્સ મેનેજમેન્ટ (એસએએમ) શાખા, અમદાવાદ, સિક્ચોર્ડ લેણદારની તા. ૨૪.૦૮.૨૦૨૫** મુજબની તેની પર[ે]ના આગળના વ્યાજ અને કિંમતો, અન્ય ચાર્જાસ અને ખર્ચાઓ સહીતની બાકી રકમ **રૂા. ૧,૧૬,૪૬,૮७૬.૮૫ (રૂપિયા એક કરોડ સોળ લાખ છેતાળીસ હજારે આઠસો છોત્તેર અને પંચ્ચાંશી પૈસા પુરા)** ની વસુલાત માટે **"જયાં છે", "જે છે", "જેમ છે"** ના ધોરણે **તા. ૨૩.૦૯.૨૦૨૫ (મંગળવાર) ના રોજ સવારે ૧૧:૦૦** થી બપોરે ૦૨:૦૦ કલાક સુધી વેચાણ કરવામાં આવશે.

ઈ-ઓક્શન મોડ દ્વારા વેચાણ માટે લાવવાના ઈરાદાવાળી પ્રોપર્ટીની ચોક્ક્સ વિગતો નીચે મુજબ છે :

-5	σi.	દેવાદારો / જામીનદારો / ગીરવેદારોનું નામ અને સરનામું	મિલકતનું વિગતવાર વર્ણન	રિઝર્વ કિંમત / ઇએમડી / બીડ વૃદ્ધિની રકમ	પ્રોપર્ટી આઇડી નં./ કબજાનો પ્રકાર
		શ્રીમતી કૌમુદીબેન પ્રણવકુમાર પટેલ તે પ્રણવકુમાર પટેલના પત્ની (દેવાદાર અને ગીરવેદાર)	શ્રીમતી કૌમુદીબેન પ્રણવકુમાર પટેલના નામે દસ્તાવેજ નં. ૨૩૯૨ તારીખ ૦૭.૦૩.૨૦૧૮ દ્વારા, ગુજરાત રાજ્યમાં તા. અને જી. મહેસાણા, મહેસાણા સીમના સિટી સર્વે નં. ૭૧૧/૧૬/૦૧/૧૦૫/૩૧,	રિઝર્વ કિંમત : રૂા. ૨७,૦૦,૦૦૦/-	
		સરનામું : બ્લોક નં. ૨, નં. ૧૭, શ્રી ત્વસ્તિક સોસાયટી અર્બન બેંક રોડ, માલગોડાઉન, મહેસાણા (ગુજરાત)-૩૮૪૦૦૨.	9. ૧૯૨૧ાલા, ૧૯૨૧ાલા સામળા સારા કરાવ એ. ૭૧૧/૧૬/૦૧/૧૦૫/૩૧, ૭૧૧/૧૬/૦૧/૧૦૬/૩૨ અને ૭૧૧/૧૬/૦૧/૧૦૭/૩૩ , શીટ નં .૧૭૫ , સર્વે નં .૧૯૯૦/૪૫પી ના પહેલા માળે પૂર્વ તરફની બાજુની ૧૩૧.૭૮ ચો.મી. માપની (હોલ) મિલકત તરીકેની સ્થાવર મિલકતના તે તમામ પીસ	ઇએમડી : રૂા. ૨,૯૦,૦૦૦/-	IDIB277500277
		શ્રી પ્રણવકુમાર મણીલાલ પટેલ (જામીનદાર) તે શ્રી મણીલાલ કાશીરામ પટેલના પુત્ર સરનામું : બ્લોક નં. ૨, નં. ૧૭, શ્રી સ્વસ્તિક સોસાયટી અર્બન બેંક રોડ, માલગોડાઉન, મહેસાણા (ગુજરાત)-૩૮૪૦૦૨.	એને પાર્સલ. ચતુઃસીમા : ઉત્તર : જાહેર રોડ અને આકાશનો ભાગ, દક્ષિણ : સેલરની મિલકત, પૂર્વ :	ફા. ૨,૦૦,૦૦૦/- બીડ વૃદ્ધિની ૨કમ રૂા. ૧૦,૦૦૦/-	પ્રત્યક્ષ કબજો

મિલકત પરનો બોજો : જાણ નથી

• ઈ-હરાજીની તારીખ અને સમય : ૨૩.૦૯.૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ થી બપોરે ૦૪:૦૦ સુધી સંપર્ક : ૧. શ્રી ચશ આનંદ, અધિકૃત અધિકારી, મોબાઈલ નં. ७૦૧૫૫૨૦૬७७, ૨. શ્રી મહિપાલસિંહ રાજપુરોહિત, શાખા મેનેજર, મોબાઈલ નં. ७૦૧૮૯૦૯૯७૯ બીડરોને ઓનલાઇન બીડમાં ભાગ લેવા માટે અમારા ઈ-હરાજીની વેબસાઈટ https://www.baanknet.com અને સર્વિસ પ્રદાતા **પીએસબી એલાયન્સ પ્રાઈવેટ લીમીટેડ**. ટેકનીકલ સહાય માટે ફોન**. ૮૨૯૧૨૨૦૨૨૦** પર

કોલ કરવા વિનંતી છે. રજુસ્ટ્રેશન સ્ટેટસ અને ઇએમડી સ્ટેટસ માટે ઈ-મેઈલ support.baanknet@psballiance.com નો સંપર્ક કરવા વિનંતી છે. મિલકતની વિગતો અને મિલકતના ફોટોગ્રાફ તથા હરાજીની શરતો અને નિયમો માટે https://www.baanknet.com ની મુલાકાત લેવા વિનંતી છે અને આ પોર્ટલ સંબંધિત સ્પષ્ટતાઓ માટે કોન્ટેક **પીએસબી એલાયન્સ**

પ્રા**ઈવેટ લીમીટેડ ફોન: ૮૨૯૧૨૨૦૨૨૦** પર સપંર્ક કરવા વિનંતી છે.

બીડરોને **https://www.baanknet.com** વેબસાઇટ પર મિલકત શોધતી વખતે ઉપર જણાવેલ પ્રોપર્ટી આઇડી નંબરનો ઉપયોગ કરવા સલાહ છે.

QR Code

ઈ-હરાઝની વેબસાઈટ https://www.baanknet.com









મિલક્તનું





અધિકૃત અધિકારી, ઇન્ડિયન બેંક

તારીખ : ૨૫.૦૮.૨૦૨૫ | સ્થળ : અમદાવાદ

બેંકની વેબસાઈટ

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