

PUBLIC NOTICE

Notice is hereby given to the general public that the following original title deeds/documents pertaining to the property mentioned below have been lost/misplaced and are not traceable. These documents were deposited/ held by **Jana Small Finance Bank Ltd., 1st Floor, The Fairway Business Park, Off Domlur, Koramangla Inner Ring Road, Challahatta, Bengaluru-560071**, in relation to the account of **Sanju Enterprise, Account No.3019864002670**.

Schedule of Lost Documents: 1) Sale Deed registered as Doc. No.4386/2013-14, dated 08-01-2014. 2) Sale Deed registered as Doc. No.1545/2007-08, dated 24-10-2007. 3) Memorandum of Deposit of Title Deeds registered as Doc. No.2383/2016-17 dated 06-10-2016. 4) Sale Deed registered as Doc. No.25918/2006-07, dated 16-10-2006. 5) Sale Agreement registered as Doc. No.4013/2013-14, dated 13-12-2013. 6) Memorandum of Deposit of Title Deeds registered as Doc. No. 715/2018-19 dated 24-05-2018.

Caution to the Public Any person(s) having any claim, right, title, or interest in or over the said property or having found any of the aforementioned original documents is/are requested to inform the undersigned or the Bank at the address mentioned below within **15 days** from the date of publication hereof.

The public is hereby cautioned against entering into any transaction, sale, mortgage, or lease in respect of the said property on the basis of these lost documents. Any such transaction shall not be binding upon the Bank or the rightful owners.

Date: 27.08.2026, Place: Bengaluru Sd/- Authorised Signatory

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challahatta, Bangalore-560071.

TATA CAPITAL LIMITED
Reg. Office: 11th Floor, Tower-A, Peninsula Business Park, Ganpat Rao Kadam Marg, Lower Parel, Mumbai-400 013, India
CIN No. U65990MH1991 PLC060670

APPENDIX-IVA
[See proviso to rule 8 (6)]
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

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 Tata Capital Limited (TCL) (transferee of Tata Capital Financial Services Limited pursuant to and approved Scheme of Arrangement by NCLT), the possession of which has been taken by the Authorised Officer of Tata Capital Limited (TCL) on the 17th July 2025 will be sold on "As is where is", "As is what is", and "Whatever there is" on 16th Sep 2026, for recovery **Rs. 3,80,05,119.80 (Rupees Three Crore Eighty Lakh Five Thousand One Hundred Nineteen and Paise Eighty Only)** as on 19th July 2026 together with applicable interest and other charges from M/s. Shubham Consumer Durables Pvt. Ltd. (Borrower & Mortgagor), 2. Mr. Sampath Lal Kolhari (Guarantor - 1), 3. Mrs. Chandrakala (Guarantor - 2) and Mr. Nikhil Kulkarni (Guarantor - 3). The reserve price will be **Rs. 8,05,86,000/- (Rupees Eight Crore Five Lakh Eighty-Six Thousand Only)** and the earnest money deposit (EMD) will be **Rs. 80,58,600 (Rupees Eighty Lakh Fifty-Eight Thousand Six Hundred Only)**.

For detailed terms and conditions of the sale, please refer to the link provided: <http://www.tatacapital.com/content/dam/tcl/shubhamconsumerdurablesalenotice.pdf> in the website of Tata Capital Limited (TCL) i.e. www.tatacapital.com This is also a mandatory notice of 15 days as per the provisions of SARFAESI Act, 2002 read with Rule 9(1) of the Rules to the Borrower/Guarantor(s)/Mortgagor informing them about holding of sale on aforesaid date.

Date: 27.08.2026 For Tata Capital Limited
Place: Mumbai Sd/-
Authorised Officer

Schedule - A

Description of Secured Assets by the M/s. Shubham Consumer Durables Pvt. Ltd. All that piece or parcel of property described herein below:
DOC NO. MYN-1-04867-2023-24

Survey/Door Patta/Khata No	Survey No. 90/1
Plot No / Flat No	
Measurement / Extent of Property	37 Guntas
Location / Land - marks / name of the area, Mohalla	Situated at Belavatha Village, Kasaba Hobli, Mohalla
City / District	Mysore Taluk & Mysore District
Boundaries	
East By	Land Bearing Old Survey No. 91 & New Survey No. 91/1 & 96/2
West By	Land Bearing Old Survey No. 74 & New Survey No. 74/1
South By	Land Bearing Old Survey No. 89 & New Survey No. 89/5 & 9
North By	Halla/Nala

SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 11th Floor, C Wing, Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar Vikrol (West) Mumbai 400063, Maharashtra.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s) & Loan Account Number	Demand Notice Date & Amount
1. Unknown Legal Heirs Of Deceased Manukumar HG; 2. Manjula B; 3. Manjula B Mother Of Late. Manukumar Hg; 4. Khushi Tour And Travels; 5. Govinda Raju N. LAN - 267320912149525	04-08-2026, Rs. 23,21,733.37/- (Rupees Twenty-Three Lakh Twenty-One Thousand Seven Hundred Thirty-Three and Paise Thirty-Seven Only) as on 03-08-2026

DESCRIPTION OF IMMOVABLE PROPERTY MORTGAGED
Owner of the Property - Manjula B. Schedule - A Property. All that piece and parcel of Property bearing V.P. Khatha No.14, Panchayat No.162/2, PID No.89-416-3, measuring East to West 46 ft 10 in and North to South 24 ft, in all measuring 1104 Sq. ft. situated at Kacharakana Halli Village, Bangalore North Taluk, Bangalore, now presently within the limits of BBMP and bounded on the East by: Shankar property, West by: Masjid property, North by: Drainage, South by: Road.

1. Crown Industries; 2. Reena B; 3. Lawrence H; 4. Britto L; 5. Reena B W/O Late. Dominic Savio L; 6. Arokiamy Mother Of Late. Dominic Savio L; 7. Savio D/O Late. Dominic Savio L; 8. Hannah Savio D/O Late. Dominic Savio L. LAN - 212920910919005	04-08-2026, Rs. 35,44,679.00/- (Rupees Thirty-Five Lakh Forty-Four Thousand Six Hundred Seventy-Nine Only) as on 03-08-2026
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DESCRIPTION OF IMMOVABLE PROPERTY MORTGAGED
Owner of the Property - Lawrence H. Schedule - A Property. All that piece and parcel of Property bearing V.P. Khatha No.14, Panchayat No.162/2, PID No.89-416-3, measuring East to West 46 ft 10 in and North to South 24 ft, in all measuring 1104 Sq. ft. situated at Kacharakana Halli Village, Bangalore North Taluk, Bangalore, now presently within the limits of BBMP and bounded on the East by: Shankar property, West by: Masjid property, North by: Drainage, South by: Road.

1. L R Nagaraju; 2. Rudramma R LAN - 267220911482451	10-08-2026, Rs. 30,52,843.00/- (Rupees Thirty Lakh Fifty Two Thousand Eight Hundred Forty Three Only) as on 04-08-2026
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DESCRIPTION OF IMMOVABLE PROPERTY MORTGAGED
Owner of the Property - L R Nagaraju. Schedule - A Property. All that piece and parcel of Property bearing V.P. Khatha No.14, Panchayat No.162/2, PID No.89-416-3, measuring East to West 46 ft 10 in and North to South 24 ft, in all measuring 1104 Sq. ft. situated at Kacharakana Halli Village, Bangalore North Taluk, Bangalore, now presently within the limits of BBMP and bounded on the East by: Shankar property, West by: Masjid property, North by: Drainage, South by: Road.

1. Irfan Pasha; 2. Saiba Afeen; 3. S K New Car Decor; 4. S K New Car Decor LAN - 215920911681314	10-08-2026, Rs. 26,21,169.00/- (Rupees Twenty Six Lakh Twenty One Thousand One Hundred Sixty Nine Only) as on 04-08-2026
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DESCRIPTION OF IMMOVABLE PROPERTY MORTGAGED
Owner of the Property - Owner of the property Irfan Pasha. Schedule - A Property. All that part and parcel of the Property No. 10395/223/64, situated at Muslim Block, Kalenahalli Layout, Krishnarajangara Town & Mysore District. Measuring East to West: 40.00 Feet North to South: 30.00 Feet; Boundaries East By: Vacant Site, West By: Vacant Site, North By: Road, South By: Vacant Site.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s) in full within the stipulated time. In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Tumkur, Bangalore, Shivmoga, Mysore Sd/-
Date: 28/08/2026 SMFG INDIA CREDIT COMPANY LIMITED

TeamLease
Running India on Wheels
TEAMLEASE SERVICES LIMITED
CIN: L74140KA2000PLC118395
Infinitix Square, B-4, B-5, B-6, HAL Industrial Estate, HAL GB Quarters, Vibhutipura, Bengaluru - 560037, Karnataka, India
Tel.: + 91 80 6824 3333 Fax: + 91 80 6824 3001
corporateaffairs@teamlease.com | <https://group.teamlease.com/>

NOTICE OF TWENTY SIXTH (26TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING PARTICULARS AND CUT OFF DATE

Notice is hereby given that:

- The Twenty Sixth (26th) Annual General Meeting (AGM) of the Shareholders of TeamLease Services Limited (CIN L74140KA2000PLC118395) will be held on Friday, September 18, 2026, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with MCA Circulars and SEBI Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter referred to as "Circulars"), and all other applicable provisions of the Companies Act, 2013, to transact the business as set out in the Notice of AGM dated May 20, 2026 (AGM Notice/Notice).
- In compliance with the aforesaid Circulars, electronic copies of the Notice of AGM and the Annual Report for FY 2025-26 have been sent to all Shareholders whose email ID's are registered with the Registrar and Share Transfer Agents / Company / Depository Participant(s) and whose names appear in the Register of Members/ List of beneficial owners as on August 21, 2026 (cut-off date). The Company has completed the dispatch of Notice of AGM and Annual Report in electronic mode on August 26, 2026.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India, the Shareholders holding shares in physical or dematerialised form as on the cut-off date, September 11, 2026, may cast their votes electronically from a place other than the venue of the AGM (remote E-Voting) on all resolutions set forth in the Notice. The Company has engaged the services of KFin Technologies Limited (KFinTech) to provide the E-Voting facility. All the Shareholders are hereby informed that:

i. The E-Voting facility will be available during the following voting period:

Commencement of E-Voting	End of E-Voting
September 15, 2026 at 09:00 A.M. IST	September 17, 2026 at 05:00 P.M. IST

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 11, 2026**.
- The remote E-Voting module shall be disabled by KFinTech beyond **05:00 P.M. IST on September 17, 2026**, and once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- The facility for E-Voting shall be made available during the AGM. ("Insta Poll").
- The Shareholders who have cast their vote prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote E-Voting as well as voting during the AGM venue through E-Voting.
- The Company has appointed Mr. Mukesh Siroya, M Siroya and Company, Company Secretaries, Practising Company Secretaries (FCS: 5682, COP-4157), Mumbai, to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. In case of any failure/inability to scrutinize the E-Voting process by Mr. Mukesh Siroya, Ms. Bhavyata Acharya (Membership No. A25734; CoP No. 21758), Practising Company Secretary, shall be the alternate Scrutinizer to him.
- In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-Voting, i.e., Friday, September 11, 2026, he/she/it may obtain the User ID and Password by approaching KFinTech on toll free number 1-800-309-4001 or the Member may send an e-mail request to enward.ris@kfinitech.com.

4. The Notice and Annual Report, along with instructions for participation in the AGM through VC/OAVM and Instructions relating to E-Voting are available on the Company's website <https://group.teamlease.com/> and also on the website of KFinTech <https://evoting.kfinitech.com>.

- In case of any query and/or grievance, in respect of voting by electronic means, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfinitech.com> (KFinTech Website) or contact - Mr. Ratna Babu Vagolu / Mr. Premkumar Nair, (Unit: TeamLease Services Limited) of KFinTech, Hyderabad Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Bangalore 560032, Telangana - 500032, India or at evoting@kfinitech.com or at the toll free number 1-800-309-4001 for any further clarifications.
- The Shareholders who require technical assistance or IT support to access and participate in the AGM through VC/OAVM facility may contact the helpline number 1-800-309-4001.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at <https://group.teamlease.com/investors/newspaper-publication/>.

Date: August 27, 2026 For TeamLease Services Limited
Place: Bengaluru Sd/-
Alaka Chandra
Company Secretary and Compliance Officer (M. No. F10911)

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T.N.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (The Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-

Sr. No.	Name & Address of the Borrower/s & Co-Borrower/s	Loan Amt.	Dt. of Demand Notice & O/s. Amt.	Description of the Property / Secured Asset
1.	Loan A/C. No(S) : HL25TMA000156306 1. Mr. / Mrs. Somashekar M. Z. Mr. / Mrs. Rachitha E. S. Mr. / Mrs. Shakunthalamma H. Add. : Gandhi Nagar, Pavagada Town, Pavagada, Near New LIC Office, Tumkur, Karnataka-561 202; Also at : KH. No.1805/328/2A/31, KH. 1805/328/2A/29, At M. A. R. Layout, Pavagada Rural Roopa, Pavagada Town, Residential Unit, Pavagada Rural Roopa, Pavagada, Tumkur, Karnataka-561 202	Rs. 20,00,000/-	10.08.2026 Rs. 20,28,853/- (Rs. Twenty Lakhs Twenty Eight Thousand Eight Hundred Fifty Three Only) as on 10.08.2026	Property Bearing Katha No. 1805/328/28/29 Measuring - East to West : 35 feet and North to South : 40 feet. Situated at N. R. Layout, Kasaba Hobli, Pavagada Taluk, Tumkur District. Boundaries for Land - East by : Site bearing Katha No. 1805/328/24/31; West by : Road; North by : 30 Feet Road; South by : Site bearing Katha No. 1805/328/24/30.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights U/s. 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Tumkur, Karnataka Sd/-
Date : 10.08.2026 Authorized Officer
For Cholamandalam Investment and Finance Company Limited

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra.
CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned below.

The borrower and guarantor 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 Vastu Housing Finance Corporation Limited Branch for an amount mentioned as below and interest thereon, costs etc.

S N	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Jayappa Malappa Hador (Borrower), Mr/Mrs. Sunil Jayappa Hador (Co Borrower), Mr/Mrs. Mamata Jayappa Hador (Co Borrower), Mr/Mrs. Puttappa Malappa Hador (Co Borrower) HL000000106218	17-May-26 Rs.469226/- as on 12-May-26	All that part and parcel of the Immovable property situated at, Item No.1-All that Piece and parcel of the property No.139/BA, PID No.151700501200400193, (as per Grama Panchayat Records), situated at Guggadugadapura Village, Guggadugadapura Grama Panchayath, Ranibennura Hobli, Ranibennura Taluk, Haveti District, measuring 81.65 Sq Meters, along with 52.81 Sq Meters of house constructed thereon Karnataka-581115, Item No.2-All that Piece and parcel of the property No.139/BA1, PID No.151700501200400193, (as per Grama Panchayat Records), situated at Guggadugadapura Village, Guggadugadapura Grama Panchayath, Ranibennura Hobli, Ranibennura Taluk, Haveti District, measuring 78.40 Sq Meters, along with 54.08 Sq Meters of house constructed thereon Karnataka-581115 Boundaries as follows: North - Item No.1-House of Mr.Mahadevappa Guggappa Dollina./Item No.2-House of Mr.Mahadevappa Guggappa Dollina, South - Item No.1-Road./Item No.2-Road, East - Item No.1-House of Mrs.Mamatha Jayappa Hador./Item No.2-House of Mr.Shivandappa Guggappa Dollina. West - Item No.1-House of Mrs.Kasthuravva Guggappa Dollina./Item No.2-House of Mrs.Puttappa Malappa Hador	Symbolic Possession Taken on 24-Aug-26

Date : 28.08.2026 Sd/-
Place : Haveri Authorized officer
Vastu Housing Finance Corporation Ltd

THAKRAL SERVICES (INDIA) LIMITED

CIN:L70101KA1983PLC005140
Regd. Office : 1st floor Three, Rajarajeshwari Arcade Outer Ring Road Near Court Yard
Marriot Hotel Opp.Lumbini Garden,Veerannapalya flyover Bengaluru - 560045
Ph:800-25593891 E-mail: tsi@thakral-india.co.in Website: www.thakral-india.co.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given for the 43rd Annual General Meeting (AGM) of the members of Thakral Services (India) Ltd will be held at 11.30 AM on Monday, the 21st September 2026 through Video Conference (VC)/Other audio Visual Means (OAVM) facility to transact the business as set out in the Notice which is circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circulars 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, 02/2021 dated 13th, January, 2021, 02/2022 dated 05th May, 2022, 10/2022 and 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, General Circular No.09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12th May 2020, 15th January 2021, May 13, 2022, 5th January 2023 and 7th October 2023 the Board of Directors had decided to convene and conduct the AGM through VC/OAVM facility without physical presence of Members at a common venue.

The Notice of the 43rd AGM and the Annual Report for the year 2025-26, including the Financial Statements for the year ended 31st March 2026 (Annual Report) is sent by e-mail to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participant (DP), in accordance with MCA circulars and the SEBI circular as mentioned above. Members can join and participate in the 43rd AGM through VC/OAVM facility only. The instructions for joining the 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during 43rd AGM are provided in the Notice of 43rd AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 43rd AGM and the Annual Report will be made available on the website of the Company i.e. www.thakral-india.co.in and on the website of BSE limited in which the Company's equity shares are listed i.e. www.bseindia.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 43rd AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to irg@thakralindia.in.

- Request e-mail mentioning your name, folio number and complete address.
- Copy of share certificate (front and back)
- Self attested scanned copy of PAN card, and
- Self attested scanned copy of any one of the following document, i.e. Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.

The remote e-voting period begins on **18th September, 2026 at 9.00 AM (IST) and ends on 20th September, 2026 at 5.00 PM (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **14th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may kindly note that the share transfer books of the Company shall be closed from 15th September, 2026 to 21st September, 2026 (both days inclusive) and Monday, the 14th September 2026 has been fixed as the cut-off date for determining the members entitled to attend and vote at the 43rd AGM.

Place: Bengaluru For THAKRAL SERVICES (INDIA) LIMITED
Date: 27.08.2026 Nirmla Sridhar,
Managing Director

PUBLIC NOTICE

Registered Office: No. 39-42, Electronic City, Phase II, Hosur Road, Bengaluru Karnataka 560100
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/ applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. Folio No: D032533

Name(s) of holder(s)	Kind of Securities	No. of shares	Distinctive number
HARISH MEHRA	Equity Re. 10/-	154	42616805 - 42616854 42616855 - 42616858 36383101 - 36383200
Place Bengaluru	Date 28/08/2026	[Name(s) of holder(s)] Applicant(s) HARISH MEHRA	

यूनियन बैंक ऑफ इंडिया
एक सार्वजनिक उद्यम A Government of India Undertaking
Asset Recovery Branch Mumbai
Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400 001

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

Whereas, The Authorized Officer of Union Bank Of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,