TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Truhome FINANCE

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; **Website:** http://www. truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6)] 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 properties mortgaged/ charged to Truhome Finance Limited (Formerly Shriram Housing Finance Limited), the Physical / Symbolic Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 12-October-2026 between 11:00 a.m. to 01:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
(1). Mr. ANURAG PARIHAR S/O MR. SURESH CHANDRA. (2). Mrs. NIDHI PAWAR W/O ANURAG PARIHAR. Address: - A- 08, FLAT NUMBER 408, SHRI AHRAM HIEGHT, PULAK CITY COLONY, NIHALPUR MUNDI, INDORE, MADHYA PRADESH – 452001 Also At Address: - VILLAGE – TELIKHEDA, TEHSIL – MHOW, DISTRICT – INDORE, MADHYA PRADESH – 453441 Also At Address: - 1140, STAR CITY SUNSHINE, SILICON CITY RAU, DISTRICT – INDORE, MADHYA PRADESH – 452012 Loan Account Number :- SHLHINDR0002346 **Date of Possession & Type** 31th July,2026 and Physical Possession **Encumbranches known** Not Known	Demand Notice Date: 14-05-2026 Rs. 18,00,341/- as on 11/05/2026 with further interest, Cost and Incidentalexpenses etc.	**Reserve Price :** Rs. 24,36,000/- (Rupees Twenty Four Lakh Thirty Six Thousand Only) **Earnest Money Deposit (EMD)(Rs.)** Rs. 2,43,600/- Two Lakh Forty Three One Thousand Six Hundred Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shakti Singh Bais 9826597979 Shivpal Singh Choundawat 9406779761 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY PLOT NO. E-2 (EWS), SILVER STAR CITY SUNSHINE, VILLAGE- NIHALPURA MUNDI, TEHSIL-INDORE NEW-RAU), DISTRICT-INDORE, MP-458001. ADMEASURING AREA 420 Sq. Feet. BOUNDED: -EAST :- COLONY ROAD WEST:- PLOT NUMBER L-12 NORTH:- PLOT NO. E-1 SOUTH:- PLOT NUMBER E-3				
(1). MR. ASUTOSH BISWAL S/O PADAN BISWAL (2). MRS. ITISHREE BISWAL W/O ASUTOSH BISWAL Address :- 36 A, JEEVAN JYOTI VIHAR, SECTOR- 3, PITAMPUR, DIST.-DHAR, MP-454775 ALSO AT Address :- NALANGA, BODAL NAUGAON, JAGATSINGHAPUR, ODISHA-754113 Loan Account Number :- SHLHINDR0001592 **Date of Possession & Type** 25th Aug,2026 and Physical Possession **Encumbranches known** Not Known	Demand Notice Date: 14-08-2025 Rs.9,71,525/- as on 07/08/2025 with further interest, Cost and Incidentalexpenses etc.	Rs. 11,16,000/- (Rupees Eleven Lakh Sixteen Thousand Only) **Earnest Money Deposit (EMD)(Rs.)** Rs. 1,11,600/- (One Lakh Eleven Thousand Six Hundred Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shivpal Singh Choundawat 9406779761 Shakti Singh Bais 9826597979 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
All THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY RESIDENTIAL ROW-HOUSE NO. B-70, PATWARI HALKA NUMBER 37, ASTH VINAYAK KUNJ, SITUATED AT VILLAGE-BETMA, PART OF SURVEY NO.37/1/6, TEH.DEPALPUR, DIST.-INDORE, MP. TOTAL ADMEASURING AREA 360 sq. Ft. Bounded by : EASE : ROW HOUSE NO.B-48, WEST : ROAD NORTH : ROAD SOUTH : ROW HOUSE NO.B-69				
(1). MR. GOPAL NATANI S/O MR. GHANSHYAMDAS JI (2). MRS. RASHMI W/O MR. GOPAL NATANI (3). MR. HARSHIT NATANI S/O MR. GOPAL NATANI (4). MR. SANJAY S/O MR. GHANSHYAMDAS JI Address: - HOUSE NUMBER 113, DEPALPUR ROAD, BETMA, TEHSIL - DEPALPURDISTRICT – DHAR, MADHAY PRADESH – 453001. Address: - "HARSHIT AGRO PASHU AAHAR" 55 – 107, SEJAWAYA PANKHEDI, NEAR SHRIRAM TOLKANTA & HAJI HOUSE, DHAR, MADHYA PRADESH – 453001. Address: - WARD NUMBER 03, SHANTI NAGAR, BETMA, THE. - DEPALPUR, DIS.-INDORE, MADHYA PRADESH – 453001. Address: - HOUSE NUMBER 201/2, WARD NUMBER 07, BETMA, TEHSIL -DEPALPUR, DIS.- INDORE,MADHYA PRADESH – 453001. Loan Account Number :- SLPHINDR0002694 **Date of Possession & Type** 14th' July ,2026 and Symbolic Possession **Encumbranches known** Not Known	Demand Notice Date: 16-03-2026 Rs.39,03,269/- as on 07-03-2026 with further interest, Cost and Incidentalexpenses etc.	Rs.85,58,000/- (Rupees Eighty Five Lakh Fifty Eight Thousand Only)) **Earnest Money Deposit (EMD)(Rs.)** Rs. 8,55,800/- (Eight Lakh Fifty Five Thousand Eight Hundred Only) **Bid Increment:** Rs. 20,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shivpal Singh Choundawat 9406779761 Shakti Singh Bais 9826597979 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY SITUATED PLOT ON PATWARI HALKA NUMBER 55/107, LAND SURVEY NUMBER 317/3/2, VILLAGE-SEJWAYA, TEHSIL AND DIATRICT- DHAR , MADHYA PRADESH. ADMEASURING AREA 0.106 Sq. Hect. BOUNDED: - EAST – LAND OF IMRAN WEST – ROAD OF PANKHEDI TO DIGTHAN NORTH – LAND SURVEY NUMBER 317/2 LAND OF MUBARIK SOUTH – LAND OF IMRAN				
(1). MR. NITESH SOLANKI S/O MR. NANAD KISHORE SOLANKI (2). MRS. VIDYA SOLANKI W/O MR. NANAD KISHORE SOLANKI (3). MR. RISHABH SOLANKI S/O MR. NANAD KISHORE SOLANKI Address: - HOUSE NUMBER - 48, BHOLARAM USTAD MARG, RAJENDRA NAGAR, INDORE, MADHYA PRADESH – 452012. Also At Address: - "HONESH TAILORS" 289/3, PIPLIYA RAO, RING ROAD, RAJENDRA NAGAR, INDORE, MADHYA PRADESH - 452012. Loan Account Number :- SILHINDR0002082 **Date of Possession & Type** 12 -Jun -2026 and Physical Possession **Encumbranches known** Not Known	Demand Notice Date: 12-02-2026 Rs.11,09,320/- as on 07-02-2026 with further interest, Cost and Incidentalexpenses etc.	Rs.12,32,000/- (Rupees Twelve Lakh Thirty Two Thousand Only) **Earnest Money Deposit (EMD)(Rs.)** Rs. 1,23,200/- (One Lakh Twenty Three Thousand Two Hundred Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shivpal Singh Choundawat 9406779761 Shakti Singh Bais 9826597979 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY PART OF MUNCIPAL HOUSE NUMBER- 146(OLD NO.235), WARD NUMBER 07, JATWADI MOHALLA, SARANGPUR, DISTRICT-RAJGARH, MADHYA PRADESH. ADMEASURING AREA 1035.89 Sq. Feet BOUNDED BY AS PER DOCUMENTS: -EAST – COMMON ROAD WEST – HOUSE OF MADHU SINGH GOSWAMINORTH – REMAINING PORTION OF SAID HOUSE SOUTH – HOUSE OF DIPULAL JI SOLANKI				
(1). MR. DINESH CHANDRA S/O MR. BANSHI LAL (2). MR. BHERULAL VYAS S/O MR. MOHANLAL VYAS Address: - A-12, JAWHAR NAGAR, NEAR AMBEDKAR HAL, RATLAM, MADHYA PRADESH – 457001. Also At: - HOUSE NUMBER A- 37, WARD NUMBER – 8, JAWAHAR NAGAR, RAM MANDIR KE PASS, RATLAM, MADHYA PRADESH – 457001. Loan Account Number :- SHLHRTLM0000686 **Date of Possession & Type** 18th Aug, 2026 and Physical Possession **Encumbranches known** Not Known	Demand Notice Date: 11-03-2026 Rs.10,47,088/- as on 07/03/2026 with further interest, Cost and Incidental expenses etc.	Rs.11,72,000/- (Eleven Lakh Seventy Two Thousand Only) **Earnest Money Deposit (EMD)(Rs.)** Rs. 1,17,200/- (One Lakh Seventeen Thousnad Two Hundred Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shivpal Singh Choundawat 9406779761 Shakti Singh Bais 9826597979 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY HOUSE SITUATED AT MU. NUMBER PART OF 16/19.BAIJI KA WAS, RATLAM, MDAHYA PRDESH. ADMEASURING AREA 278.99 Sq. FEET. (25.91 Sq. Mtr.) BOUNDED BY: -EAST – HOSUE OF ISMAIL JI WEST – REMAINING PART OF SAID HOUSE OF RAY SINGH NORTH – HOUSE OF NANDRAM JI MALI SOUTH – ROAD				
(1). MR. AASHISH PRAJAPATI S/O MR. BHAGWAN SINGH (2). MRS. MAMTA PRAJAPATI W/O MR. AASHISH PRAJAPATI Address: - HOUSE NUMBER 619/1, NAGJHIRI, NEHRUNAGAR, 136 SE ANT TAK, UJJAIN, MADHYA PRADESH – 456010. Loan Account Number :- SHLHUJIN0000610 **Date of Possession & Type** 19th Aug, 2026 and Physical Possession **Encumbranches known** Not Known	Demand Notice Date: 16-01-2026 Rs.14,30,036/-as on 09/01/2026 with further interest, Cost and Incidental expenses etc.	Rs.17,03,000/- (Seventeen Lakh Three Thousnad Only) **Earnest Money Deposit (EMD)(Rs.)** Rs. 1,70,300/- (One Lakh Seventy Thousand Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Last date for submission of EMD - 09-Oct- 2026 Time 10.00 a.m. to 05.00 p.m.**	12th OCT. 2026 & Auction Time: 11 AM to 1 PM.	Shakti Singh Bais 9826597979 Shivpal Singh Choundawat 9406779761 Debjyoti Roy 9874702021 Date of Inspection – 08-Oct-2026 Time 11.00 a.m. to 04.00 p.m.
Description of Property				
ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY HOUSE NUMBER E.W.S. – 05, SITUATED AT VINAY NAGAR, LALPUR, DEWAS ROAD, UJJAIN, MADHAY PRADESH. ADMEASURING AREA 387.36 Sq. Feet. (36.00 Sq. Mtr.) . BOUNDED: - EAST – PLOT NUMBER E.W.S. - 04 WEST – PLOT NUMBER E.W.S. - 06 NORTH – COLONY ROAD SOUTH – PLOT NUMBER N - 119 & N - 118				

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited Website Link: https://www.truhomefinance.in/e-auction / and at Auction Service Provider website address: https://www.bankeauctions.com
2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.

Place : Indore, Ratlam,Dhar,Ujjain,Rajgarh
Date: 04-09-2026

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)

CSB Bank — PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

CSB Bank — Trusted Heritage Smart Future

The borrower/s in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" at branch premises on **01 October 2026 at 10.30 AM.** The auction may be adjourned to any other later date at the discreation of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by public auction/e-auction, if the auction is not successful, and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank. "In case of Deceased borrower, all conditions will be applicable to legal heirs."

S. No.	Auction Center CSB Branch	Account Name	Client ID	No.of Acc.	Bal. Outstanding as on 01-09-2026	Weight (grams)
1	Indore	Aditya Trivadi	04475902	001	3,00,690.54	41.20
2	Katni	Usha Giri	08347419	001	21,36,672.59	247.45

For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction

MADHYA PRADESH | 04.09.2026 Sd/- Authorized Officer, CSB Bank

Kotak Mahindra Bank Limited

Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Branch Office: 7th Floor, Plot No. 7, Sector-125, Noida, Uttar Pradesh – 201313

DEMAND NOTICE (Sec.13(2), SARFAESI ACT, 2002)

The below borrower(s) had availed loan from the lender mentioned hereunder which has been assigned to Kotak Mahindra Bank Ltd. Due to default, the loan is classified as NPA. Notice u/s 13(2) was issued at the last known address but unserved; thus published as alternate service under Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Borrower(s)/ Loan A/c No.	Mortgaged Property Description	Name of Lender, Date of Assignment, Demand Date & Amount
Uzma Khan Mr. Devender Kumar A/c:60420721029796 2	All the piece and parcel bearing House constructed on Land bearing Part of Khasra No. 56/1, area measuring 750 Sq.ft. out of 6000 Sq.Ft., Sett No. 04, P.H.No. 24 New 80, situated at Mouza Amkhera, RNM Maharajpur, New Ward 74, Tehsil Panagar, District Jabalpur. Boundaries: East By - Property of Sheikh Fareed, West By - Property of Mateen Khan, North By - Side Road, South By - Property of Bhaiyalal Yadav. **Mortgagor Name:** Mrs. Kusum Lata (since deceased).	FIHFC KMBL (Mar-23), 28.03.2023 20.05.2026, Rs.42,84,081

You are called upon to pay the above dues with applicable interest within 60 days of this notice. Failing this, the Bank shall proceed under the SARFAESI Act to enforce the secured asset. Under **Sec.13 (8)**, you may redeem the secured asset within the permitted period. Under **Sec.13 (13)**, you are prohibited from transferring the secured asset by sale, lease, or otherwise without Bank's prior consent.

Place: Madhya Pradesh
Date: 04.09.2026

For Kotak Mahindra Bank Limited, Authorized Officer

BALAJI PHOSPHATES LIMITED

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED. CIN: U24123MP1996PTC067394)

Regd. Office: 305 Utsav Avenue, 12/5 Usha Ganj Jaora Compound, Indore G.P.O. Indore, Madhya Pradesh, India, 452001.

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur UP 273001 IN)

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

It is hereby informed that the 30th Annual General Meeting ("AGM") of the members of **Balaji Phosphates Limited (CIN: L24123MP1996PLC067394)** will be held on **Saturday, September 26, 2026,** at 3:00 p.m. (IST) at **305, Utsav Avenue, 12/5 Usha Ganj, Jaora Compound, G.P.O., Indore, Madhya Pradesh, India 452001,** which shall be the venue of the meeting and where the proceedings of the AGM shall be conducted.

Members are further informed that the Notice of the AGM and the Annual Report for the financial year 2025-26 have been sent to all those members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at **www.balajiphosphates.com** and on the website of the stock exchange, namely, the National Stock Exchange of India Limited, at **www.nseindia.com.**

Book Closure

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, **September 18, 2026 to Saturday, September 26, 2026 (both days inclusive)** for the purpose of the AGM.

E-Voting

The Company is pleased to provide its members with the facility to exercise their right to vote through electronic means. The business set out in the Notice of the AGM may be transacted through the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, September 18, 2026.**

All members are informed that:

i. The business as set out in the Notice of the AGM may be transacted through voting by electronic means.
ii. The remote e-voting facility shall commence on **Wednesday, September 23, 2026 at 9:00 a.m. (IST).**
iii. The remote e-voting facility shall end on **Friday, September 25, 2026 at 5:00 p.m. (IST).**
iv. The cut-off date for determining the eligibility to vote through electronic means or at the AGM shall be **Friday, September 18, 2026.**
v. Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain login credentials by sending a request to **helpdesk.evoting@cdslindia.com** or **info@skylinerta.com.** However, if such person is already registered with CDSL for e-voting, he/she may use the existing User ID and password for casting the vote.

Members may further note that:

a) The remote e-voting module shall be disabled by CDSL after **5:00 p.m. (IST) on Friday, September 25, 2026,** and once a member has cast his/her vote on a resolution, the member shall not be permitted to change it subsequently.
b) The facility for voting shall also be made available during the AGM for members attending the meeting through the ballot paper.
c) Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM; however, they shall not be entitled to vote again at the AGM.
d) Only those persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be eligible to avail the remote e-voting facility or to vote through ballot paper at the AGM.

For any queries or grievances relating to e-voting, members may contact **Mr. Rakesh Dalvi, Senior Manager,** CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013, or write to **helpdesk.evoting@cdslindia.com,** or call the toll-free number **1800 210 9911.**

For BALAJI PHOSPHATES LTD
MOHIT AIREN
MANAGING DIRECTOR
DIN- 00326470

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
Registered Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com, **PH. No.:** 0120- 4737200

NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **33rd (Thirty-Third)** Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Monday, 28th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility, to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India **("SEBI")** vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Collectively referred to as **"Circulars"**) permitted holding of the 33rd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 **("the Act")**, the 33rd AGM of the Company will be held through VC/OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.

   The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.
3. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2025-26 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participants **("DPs")**, which was completed on **Thursday, 3rd September, 2026**. Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter(s) are also being sent to all those shareholders, whose emails IDs are not registered with the Company/ Company's RTA/ DP, providing the web-link of the Company's website from where the Company's Annual Report and other documents can be accessed. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com/ or the Members may write to the Company Secretary of the Company at investorrelations@dixoninfo.com.
4. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 10/- per equity share (500%) of face value of Rs. 2/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors for the FY 2025-26 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/ dispatched within 30 days from the date of approval at the AGM of the Company to all those registered owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Monday, 21st September, 2026 ("Record Date")**.
5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
   a) Members may attend the AGM through VC at **https://emeetings.kfintech.com/** by login using the remote e-voting credentials and clicking 'Video Conference' thereafter.
   b) Members whose names appear in the register of members as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
   c) **Ms. Shirin Bhatt, Practicing Company Secretary** (FCS No. 8273, CP No. 9150) (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
   d) Remote e-voting shall commence on **Friday, 25th September, 2026 (9.00 A.M. IST) till Sunday, 27th September, 2026 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2026 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
   e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Record date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
   f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to Mr. Mohan Kumar at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.

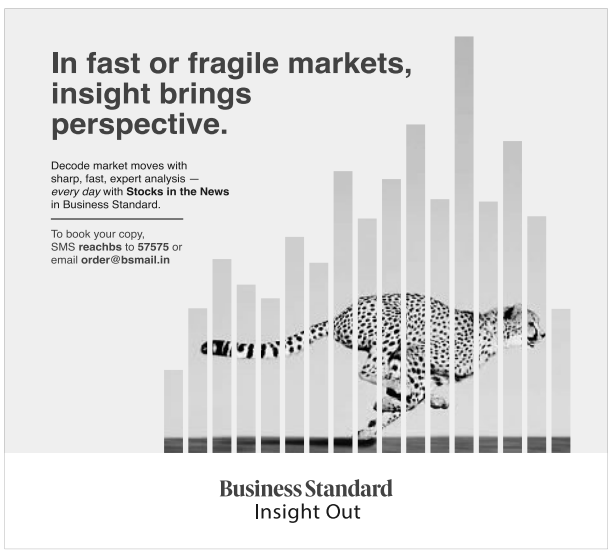
   Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-210-9911

7. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 along with the relevant forms/documents i.e. Form ISR-1 (duly filed and signed) in physical form. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Place: Noida
Date: 03.09.2026



TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Truhome FINANCE

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; **Website:** http://www. truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6)] 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 properties mortgaged/ charged to Truhome Finance Limited (Formerly Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 25.09.2026 between 11:00 a.m. to 1:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
(1). Mr. Seva Ram S/o Mr. Saoo Ram (2). Mrs. Rima Devi W/o Mr. Seva Ram Address- 7-A Sector, Jhuggiya, Anna Nagar, Huzur, Dist-Bhopal (MP)-462008. Also At-(1). Mr. Seva Ram S/o Mr. Saoo Ram (2). Mrs. Rima Devi W/o Mr. Seva Ram Address- House No. – 2888, Shivajivada, Barkheda Pathani, Bhopal Kirana Store, Huzur, Dist-Bhopal (MP)-462022. Loan Account No- SBTHBHOP0001021/STUHBHOP0001100 **Date of Possession & Type** 07/05/ 2026 and Physical Possession **Encumbranches known** Not Known	Rs. 7,21,358/- (Seven Lakh Twenty One Thousand Three Hundred Fifty Eight Only) as on dated. 09/10/2025 under reference of Loan Account No. SBTHBHOP0001021, Rs. 3,79,321/-(Three Lakh Seventy Nine Thousand Three Hundred Twenty One Only) as on dated. 09/10/2025 under reference of Loan Account No. STUHBHOP0001100. Notice Dated- 13/10/2025	Rs. 10,00,000/- (Rupees Ten Lakh Only) **Bid Increment:** Rs. 10,000/- and in such multiples **Earnest Money Deposit (EMD)(Rs.)** Rs.1,00,000/- (Rupees one lakh Only) **Last date for submission of EMD : 23/09/2026 Time 10.00 a.m. to 05.00 p.m.**	25th Sept. 2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Customer Care No. 022-40081572 Mr. Debjyoti Roy +91 9874702021 Mr. Satyendra Singh Barahdia +91 8989827267 Property Inspection Date & Time : 23.09.2026 11 Am to 06 PM
Description of Property				
All the piece and parcels of immovable property being - All the property i.e. Residential House No. 2888, Comprising of Plot area of 20x30-600 sq.ft. or 55.76 Sq.mtr., Which is part of land revenue survey no. 260 Situated at "Shivaji Bada, Barkheda pathani, Amravard Khurd, Ward no 56. Tehsil - Huzur, Distt. Bhopal,M.P. Bounded as under:- East - Ramchandra House No. 2889 , West- Ramnath House No. 2887, North- House of Hari Parmarji, South- Wide 6 feet Road				

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited Website Link: https://www.truhomefinance.in/e-auction / and at Auction Service Provider website address: https://www.bankeauctions.com
2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.

Place : Bhopal,
Date: 04-09-2026

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)