यूनियन बैंक ऑफ इंडिया Union Bank of India
भारत सरकार का उपक्रम A Government of India Undertaking

Regional Office, Ahmednagar
Plot No. 3, 4, 8 & 9, 1st Floor, Near Nagapur Bridge,
Nagar-Manmad Road, Nagapur, Ahmednagar - 414111.

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE)

RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the the secured creditor, caused a demand notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon Borrower/s and Guarantor/s to pay the dues within the time stipulated therein. Since Borrower/s and Guarantor/s failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / 8 of Security Interest (Enforcement) Rules, 2002.
Even after taking possession of the secured asset, Borrower/s and Guarantor/s have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.
Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and Borrower/s and Guarantor/s can redeem your property as stipulated in sec. 13 (8) of the Act.

S. N.	Name of the Borrower/ Guarantor/ Co-Borrower/Proprietor	13/2 & 13/4 Date & Branch Name	Description of Property
1	Mr. Prashant Babulal Yadav (Borrower/Mortgagor), Mrs. Amrita Prashant Yadav (Co-Borrower) Mrs. Revati Babulal Yadav (Guarantor)	13/2- 07.05.2025 13/4- 18.07.2025 Station Road Branch Chh. Sambhajinagar	All the piece and parcel of Commercial Shop No.05 on ground Floor, Ishwar Height (Ishwar Institude of Health care Building), situated on Plot No.07, Gut No. 6/1, Mz Jaisinghpura, Chh. Sambhajinagar Owned by **Mr.Prashant Babulal Yadav**. **Bounded as under**:- **East** : 45.0Mt.wide Road, **South**: Shop No.04, **West**: Part Of Said Building, **North**: Shop No.06.

Place: Ahmednagar
Date: 21/07/2025

Sd/- Authorized Officer
Union Bank of India

THE VAIDYANATH URBAN CO-OP. BANK LTD

H.O., Parli-Vaijnath | Branch : Parli-V

POSSESSION NOTICE (Rule 8 (I) For Immovable Property)

Where as the undersigned being the Authorized Officer of the **The Vaidyanath Urban Co-op.Bank Ltd., Parli Vaijnath** under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest (Act) 2002 (Act No.54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security interest (Enforcement) Rules, 2002 issued a Demand notice on date prescribed in column No.4 calling upon the concerned Borrower (s)/Guarantors fully described in Column No.1 to repay the amount mentioned in the notice with further interest, incidental expenses & cost (which is described in Column No.2) within 60 days from the date of receipt of the said notice.

The following borrower (s) guarantor (s) having failed to repay the amount, notice is hereby given to the under noted Borrower (s)/Guarantor (s) and the Public in general that the undersigned has taken **Simbolic Possession** of the property described herein below (In Column No.3) in exercise of powers conferred on him under Section 13(4) of the said Act read with the Rule No.8 of the said Rules on following dates described Column No.5 Below.

The Borrower(s) in particular(s) and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **The Vaidyanath Urban Co-op.Bank Ltd., Branch - Parli-V** as mentioned in Column No.6 for the amount given Column No.2 & further interest, Incidental expenses and cost.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Name of the Borrowers/Guarantor	Amount due in Rs. / A/c. No.	Description of assets with Boundaries	Date of Demand Notice	Date of Possession	Name of the Branch
BORROWER **1. Hi Tech Suppliers & Solution** **Prop. Shri. Suhas Uttamrao Bade** Dr.Ambedkar Complex, Shivaji Chouk, Parli-V., Tq.Parli-V., Dist. Beed. **GUARANTOR** **2. Shri. Uttam Pandurang Bade** Haridas Nagar, Jalalpur Road, Parli-V., Dist. Beed. **GUARANTOR** **3. Shri. Anil Dagdoba Hadbe** At.Post. Ujani, Tq. Ambajogai, Dist. Beed	**Rs. 8,89,653.22** as on 31/03/2025 & Interest & Expenses there on from 01/04/2025 **A/c.No. 284/17** **A/c.No. 283/33**	The Guarantor /Mortgagor Uttam Pandurang Bade is the owner of land/plot property at At.Jalalpur, Parli Vaijnath Tq. Parli Vaijnath Dist. Beed Sy No. 45/5, having Sangameshwar Society's plot No.21 Adm. East-West: 50 Ftrs South-North: 39.50 Ftrs total Adm 183.55 Mrts (00 H 01.83 R) with Construction thereon with present & future construction Toward East: Road Toward West: House of Wankede sir Toward South: House of Balbhim Munde Towards North: Plot of Dogare **(Symbolic Possession)**	03/04/2025	17/07/2025	**Parli-V**

Date : 22/07/2025
Place : Parli-V.

Sd/-
Authorized Officer
The Vaidyanath Urban Co-op.Bank Ltd., Head Office, Mondha, Parli-Vaijnath

Truhome FINANCE

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

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 M/s 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 29.08.2025 between 1 pm to 2 pm. 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.MRS.SHABANA NASIR KAZI (Borrower) **2.MR. ZUBAIR NASIR KAZI (Co-Borrower)** **All having residence address at: FLAT NO.F/104, 1st FLOOR, BUILDING NO B/3, J.D.C. PARK PH-2, YERWADA, NEAR GANESH MANDIR, YERWADA, PUNE, MAHARASHTRA-411006** **Also At-FLAT NO.F/104, 1st FLOOR, BUILDING NO B/3, SR NO 243 1 155, PRATIK NAGA, J.D.C. PARK PH-2, YERWADA, PUNE, MAHARASHTRA-411006** **Loan Account No. SLPHPUNH0001401** **Date of Possession & Type** **30 June,2025 & Physical Possession** **Encumbranches known** **Not known**	Demand Notice Date: 12/08/2024 Rs. 29,53,596/- (Rupees Twenty Nine Lakh Fifty Three Thousand Five Hundred Ninety Six Only) as on 08-08-2024 under reference of Loan Account No. SLPHPUNH0001401 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs.30,82,026/- -(Rupees Thirty Lakh Eighty Two Thousand and Twenty Six) **Bid Increment:** Rs. 10,000/- and in such multiples. **Earnest Money Deposit (EMD) (Rs.)** Rs.3,08,203/- (Rupees Three Lakh Eight Thousand Two Hundred and Three Only) **Last date for submission of EMD : - 28th August, 2025 Time 10.00 a.m. to 05.00 p.m.**	**29-Aug-2025** **Time : 1 pm to 2 pm.**	**Ashfaq Patka 9819415477** **Sunil Manekar 8999344897** **Mayur Bhojane 8898527076** **Sachin Lakule 9890519997** **Property Inspection Date: 13.08.2025 Time 12.00 p.m. to 3.00 p.m.**

Description of Property

All That Consisting Of FLAT NO.104 ADMEASURING 56.22 SQ.MTRS ON 1st FLOOR,IN THE BUILDING NO B/3 TYPE B, IN THE PROJECT KNOWN AS, "J.D.C. PARK PH-1 CO OP HOUSING SO LTD" CONSTRUCTED ON THE LAND BEARING SR NO 243/1 AND 155/1, SITUATED AT VILLAGE YERWADA, TALUKA HAVELI, DISTRICT PUNE, MAHARASHTRA-411006 And Bounded As Under East: OPEN SPACE South: Open SPACE West: DOOR ENTRY North: FLAT

1) **For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.**
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 : Pune
Date : 24-07-2025

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

Truhome FINANCE

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

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 M/s 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 29.08.2025 between 11.30 am to 12.30 pm 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. DHANAJI HARI BANSODE (Borrower) **2. MRS. SAVITA DHANAJI BANSODE (Co-Borrower)** **All having residence address at:** **R/o. TAVASHI, PANDHARPUR SHINGAN WASTI, PANDHARPUR MAHARASHTRA -413304** **Also At-FLAT NO.07, SHIVAJI APARTMENT GAT 80/1/B/I/A, PLOT NO.09, FOURTH FLOOR, PRASHNAT PRICHARAK NAGAR, PANDHARPUR, MAHARASHTRA-413304** **Loan Account No. SHLHSOLR0000342** **Date of Possession & Type** **30 June,2025 & Physical Possession** **Encumbranches known** **Not known**	Demand Notice Date: 10/09/2024 Rs. 13,63,533/- (Rupees Thirteen Lakh Sixty Three Thousand Five Hundred Thirty Three Only) as on 06-09-2024 under reference of Loan Account No. SHLHSOLR0000342 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs.22,71,500/-(Rupees Twenty Two Lakh Seventy One Thousand Five Hundred Only) **Bid Increment:** Rs. 10,000/- and in such multiples. **Earnest Money Deposit (EMD) (Rs.)** Rs. 2,27,150/- (Rupees Two Lakh Twenty Seven Thousand One Hundred and Fifty Only) **Last date for submission of EMD : - 28th August, 2025 Time 10.00 a.m. to 05.00 p.m.**	**29-Aug-2025** **Time : 11.30 am to 12.30 pm**	**Ashfaq Patka 9819415477** **Sunil Manekar 8999344897** **Mayur Bhojane 8898527076** **Sachin Lakule 9890519997** **Property Inspection Date: 13.08.2025 Time 12.00 p.m. to 3.00 p.m.**

Description of Property

All That Piece & Parcel Of Gat 80/1/B/1/A, Lay Out Plan-Plot No.09, Adm 278.81 Sq Mtr, On Which Building Constructed And Named As "Shivaji Apartment" In Which Flat No.07, Fourt Floor, Adm.60.39 Sq.Mtrs. Situated At Isbavi, Taluka Pandharpur, District Solapur ,Maharashtra-413304
Bounded As Under: East : Side Margin West : Flat No.08 South : Side Margin North : Side Margin

1) **For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.**
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 : Pandharpur
Date : 24-07-2025

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

LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929
Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telefax: (0422) 2249038
Website: www.lambodharatextiles.com ; Email: cs@lambodharatextiles.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from July 7, 2025, to January 6, 2026, for the re-lodgement of transfer requests for physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 1, 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re- ledged for transfer will be processed only in dematerialised form during this window period.

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@.in.mpms.mufg.com.

For Lambodhara Textiles Limited
Sd/- **Bosco Giulia**
Whole-Time Director
DIN: 01898020

24-07-2025
Coimbatore

Franklin Templeton Mutual Fund

Cordially invites you for a program under it's Investor Education and Awareness Initiative.

Venue :
Tarawade Clark's Inn Hotel, Shirole Road,
Off JM Road, Shivajinagar, Pune - 411004.

Date: 26th July, 2025
Time: 11:00 a.m.

Contact Person: Nital Mujumdar (9168658899)

Due to limited seats, entry will be provided to registered attendees only. Please call on the above number to register by tomorrow.

We look forward to your participation.

FRANKLIN TEMPLETON

Registered office: One International Centre, Tower 2, 12th & 13th Floor, Senapati Bapat Marg, Elphinstone (West) Mumbai - 400013

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBI

Regional Business Office, (Pune East) 386/2, Sharda Chambers, 6th floor, Shankarsheth Road, Pune 37.

NOTICE INVITING TENDER (NIT)

Requirement of commercial / office premises on Lease for **Airport Road Pune Branch** At Pune. State Bank of India invites offers from owners/ power of attorney holders for the commercial / office premises on lease Rental Basis for opening of Airport Road Pune Branch at Pune Area.

Name of the Branch :	Airport Road Pune
Status of Branch :	New
Desired Location :	Airport Road Pune (Dist Pune)
Carpet Area Requirement including Strong room, Locker Room and ATM lobby	3000 sq. ft. +/- 10% for each
Locker Room* (carpet Area) inclusive in the total area	500-750 Sq. ft.

Note - 1. Requirement of **Strong room for Title Documents and files** (AAA/AA/B/C) class for lockers and storing other valuables, the same needs to be constructed in the premises as per IS (15369:2003) specifications at owners cost. LOAD CARRYING CAPACITY OF SLAB SHALL BE 10 KN PER METER SQUARE.
2. In case of **Strong room for Title Documents and files** class is not required as in 'A' above, strengthening of floor slab is required to bear the additional load of "Locker Safe" to be kept in the premises.
3. The premises should be preferably in prime locality at respective desired locations preferably on a main road with adequate dedicated parking space and preferably in the cluster of commercial establishment on the **Ground floor.**
4. Preference will also be given to premises owned by Govt./ Semi Govt. Departments/ public sector units/ public sector banks.
5. The format for submission of the "Technical Bid" containing detailed parameters, terms and conditions and "Price Bid" can be downloaded from the Bank's website - **www.sbi.co.in** under important links "Procurement and others" **from 24.07.2025 to 06.08.2025.**
6. The SBI reserves the right to accept or to reject any offer without assigning any reason there for. No correspondence in this regards will be entertained. **No brokers please.**

Chief Manager (OPS)
RBO Pune East, (15334)

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521
Registered Office: Tangy apartments, "A" block, New No.6/1, Old No. 34/1. Dr. P V Cherian Crescent Road, Egmore Chennai-600008.
E-Mail ID: premierinfra@gmail.com. Phone No: 044-28270041

33RD ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM')

Members are requested to note that the 33rd Annual General Meeting ('AGM') of Premier Energy and Infrastructure Limited ("the Company") is scheduled to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Thursday, August 21, 2025 at 11.30 A.M. IST pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ('AGM documents') will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. Cameo Corporate Services Limited. Further, in line with Regulation 36 of Listing Regulations, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 would be sent to those shareholders who have not registered their e-mail address. However, Hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving a hard copy of AGM documents, Members are requested to drop an e-mail to premierinfra@gmail.com or cameo@cameoindia.com duly quoting their Folio details/Client ID.

The AGM documents would be available on the website of the company at **www.premierenergy.in** and on the website of the stock exchange i.e. BSE Limited at **www.bseindia.com.**

SEBI vide master circular dated June 23, 2025 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details ('KYC details') and also to either register or declare opt out for nomination facility against the shares held in the Company. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) limited at easiadmin@cdslindia.com, agm@cameoindia.com and premierinfra@gmail.com

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.

On behalf of the Board of Directors
For **Premier Energy and Infrastructure Limited**
M Narayanamurthi
Managing Director
DIN: 00332455

Place: Chennai
Date : 22.07.2025

PUBLIC NOTICE

(In relation to the Adjudication of an Application filed under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016, being ***I.A. No. 1270 (MB) 2025 in C.P. (IB)/725(MB) 2023*** *and order dated 24.06.2025 passed by therein by the Hon'ble National Company Law Tribunal, Mumbai, Bench – IV)*

That, an application under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 numbered as **I.A. No. 1270 (MB) 2025 in C.P. (IB)/725(MB) 2023** was filed by the undersigned against Ms. Monali Thepade and Ms. Sheetal Chandrakant Deshmukhe, where due to non-appearance of the Respondent, vide order dated 24.06.2025, the Hon'ble Adjudicating Authority directed the following:

"Since the addresses mentioned in the Service Affidavit and address of CD in MCA record appear to be little different, Counsel for the Applicant seeks time for substituted service. Allowed. ***List on 28.07.2025.****"*

In compliance thereof, Ms. Monali Thepade and Ms. Sheetal Chandrakant Deshmukhe are hereby informed that they have been directed by the Hon'ble Adjudicating Authority to mark their appearance before the Hon'ble Adjudicating Authority to mark their appearance before the Hon'ble Adjudicating Authority and file their reply to the Application filed by the Applicant, the undersigned herein.

SD/-
Mr. ManojKumar Babulal Agarwal
Resolution Professional of Galore Developers Private Limited
IBBI Reg No.: IBBI/IPA-001/IP-P00980/2017-2018/11613
Registered Address: Office No. 4, First Floor, Hotel Citi Pride, Behind Ambedkar Statue, Pimpri, Pune, Maharashtra-411018
Correspondence Address: 605, Sunteck Crest, near Airport Road Metro Station, Andheri East, Mumbai - 400059
Mobile No.: +91 8770239099 / 9371021378
E-mail ID: cirp.galoredevelopers@hotmail.com

BOROSIL renewables

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Ph: 022 6740 6300, **Fax:** 022 6740 6514
Website: www.borosilrenewables.com,
Email: investor.relations@borosilrenewables.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND OTHER RELATED INFORMATION

An Extra Ordinary General Meeting (**"EGM"**) of members of the Company is scheduled on **Thursday, August 14, 2025 at 5:00 P.M. (IST)** through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder and the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), to transact the business as set out in the Notice of the EGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Notice of the EGM has been sent, electronically, to all those equity shareholders holding shares as on Record Date i.e. **Friday, July 18, 2025** and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The Notice is available on the Company's website at **www.borosilrenewables.com**, on the websites of BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the EGM.

Manner of casting vote(s) through e-voting and attending EGM through VC:

The Company is providing to the equity shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the EGM through VC / OAVM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the EGM. The remote e-voting timelines and login details for e-voting and attending the EGM are as under:

EVEN	134693
Cut-off Date for reckoning entitlement for e-voting and attending the EGM	**Thursday, August 07, 2025**
Commencement of remote e-voting	**Monday, August 11, 2025 (09:00 A.M. IST)**
Conclusion of remote e-voting	**Wednesday, August 13, 2025 (05:00 P.M. IST)***
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the EGM.

***Note:** Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the EGM. Subject to the provisions of Articles of Association of the Company, voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, July 18, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the EGM, by following the instructions provided in the Notice. Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the EGM, by following the instructions provided in the Notice.

Shareholders attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the EGM. The shareholders who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the EGM through VC and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the EGM. If any votes are cast by the shareholders through e-voting available during the EGM and if the same shareholders have not participated in the EGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In case of any queries regarding attending the EGM and e-voting (remote e-voting and e-voting at the Meeting), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or send a request to Ms. Veena Suvarna at **evoting@nsdl.com**.

Manner of registering / updating e-mail address, bank account details, etc.:

1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at **www.borosilrenewables.com** as well as on RTA's website at **https://in.mpms.mufg.com/**. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on **rnt.helpdesk@in.mpms.mufg.com**
2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

By order of the Board of Directors
Sd/-
Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)

Date: July 23, 2025
Place: Mumbai