इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD
(A Govt. of India Undertaking)

Z.O. : SF 50, JTM Mall, Near Jagatpura Flyover, Model Town, Malviya Nagar, Jaipur Pincode:302017

SALE NOTICE (E-AUCTION)

Notice of intended sale under Rule 9(1) of The Security Interest (Enforcement Rules) 2002 under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

S. No.	Name of the Borrower/ Guarantor/Mortgagor/Hypothecator/ Legal Heirs and Branch Name	Details of the Immovable property	Amount of Secured debt	Reserve Price/ Earnest Money Deposit	Property ID / Nature of Possession	Date and Time for Inspection of property & Papers	Date and time of E-Auction
1.	**Branch:** 10, Motilal Atal Marg, MI Road **Jaipur Ph.: 0141-2366603; Mail-jaipur@indianbank.co.in** **1.M/S Saraswati Vidya Vihar Samiti Jagir Bandikui** (Borrower); **2.Mukut Bihari Saini S/o Laxmi Narayan Saini** (Chairman & Guarantor); **3.Lekhraj Saini S/o Narayan Lal Saini** (Secretary / Mantri & Guarantor & Mortgagor); **4.Indra Saini W/o lekhraj saini** (Guarantor & Mortgagor); **5.Chagan Lal Saini S/o Narayan Lal Saini** (Guarantor & Mortgagor), **6.Anil Kumar Saini S/o Chagan Lal Saini** (Guarantor); **7.Beena Saini W/o Chhagan Lal Saini** (Guarantor) A/c No. **(T/L) 6486487756, 6608658901, 6784911439, 6784915842 (C/C) 6486661237**	All the Part and Parcel of the property consisting of:- **Plot at Ward no.23, Behind Panchayat Samiti Office, Baswa Road Sikandrayan Ka Bas, Malipura Bandikui, DISTT.-DAUSA, Rajasthan PIN:-303313;** In the name of ***Lekhraj Saini and Chhagan lal Saini*** *measuring 873.88 + 916.77 = 1790.65 sq yards.* **Bounded** as under:- Plot of Ward No.23, **West:-** Road 30` Wide, **East:** Govt. Area & Road 30`Wide, **North:**-Other property, **South:-** Others property	Rs.**3,74,65,311/-** (Rupees Three Crore Seventy Four Lakhs Sixty Five Thousand Three Hundred and Eleven Only) together with interest only) **as on 26.11.2025**	**Rs. 427.68 Lakhs** **Rs. 42.76 Lakhs** Last **Date of EMD** and **Time 20.12.2025** By **5.00 PM** **Bid Increament Amount : 50,000/-**	**IDIB 3226411844B** **Physical Possession**	**FROM 18.12.2025 to 19.12.2025 between 10.00 am to 4.00 pm**	**22.12.2025 from 11:00 AM to 5:00 PM** (with unlimited extension of 10 minutes duration each till the conclusion of the sale)

Detail of encumbrance on property, if any known to Bank- Not known to Bank | **SA is pending at Hon'ble DRT Jaipur wiht SA No..426/2023 the sale will be subject to outcome of the pending SA)**

1. For property details and photograph of the property and auction terms and conditions please visit: **https://baanknet.com**
2. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with **https://baanknet.com**
For further details and Terms & Conditions, Please contact **PSB Alliance Pvt. Ltd Helpdesk** No. **8291220220**, email ID:- **support.baanknet@psballiance.com**

Date: 27.11.2025; Place: Jaipur **Authorized Officer, Indian Bank**

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 05.01.2026 between 11:00 a.m. to 12:00 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. NILESH GIRRAJ DAVE S/O GIRRAJ DAVE (Borrower) **2-C-7, Govind Nagar Housing Board, Near Temple, Kankorli, Rajsamand (Raj.) 313324** **(Mob. 9929608727)** **2. MRS. MEENA DEVI DAVE W/O NILESH GIRRAJ DAVE (Co- Borrower)** **2-C-7, Govind Nagar Housing Board, Near Temple, Kankorli, Rajsamand (Raj.) 313324** **(Mob. 9929608727)** **Loan Account No. SHLHUDIP0000435** **Date of Possession & Type** **19th Nov, 2025 & Physical Possession** **Encumbranches known** **Not known**	Rs.3298722/- (Thirty Two lacs Ninety Eight Thousands Seven Hundred and Twenty Two Only) as on dated 10-Sep-2025 under reference of Loan Account No. SHLHUDIP0000435 along with further interest as mentioned hitherto and incidental expenses, costs etc. Date of Demand Notice – 11.09.2025 Date of Physical possession – 19.11.2025 Date of NPA – 03.09.2025	Rs.43,30,000/- (Forty Three lacs thirty Thousand Only) **Bid Increment:** Rs. 10,000/- and in such multiples. **Earnest Money Deposit (EMD) (Rs.)** Rs. 4,33,000/- (Rupees Four Lakhs Thirty three thousand only) **Last date for submission of EMD : - 03th Jan , 2026 Time 10.00 a.m. to 05.00 p.m.**	**05th Jan. 2026** **Auction Time: 11.00 A.M. to 12.00 p.m.**	**Bhupinder Kumar 9803044032** **Property Inspection date : 23-12-2025 Time- 10.00 a.m. to 05.00 p.m.**

Description of Property

House no. 2-C-7, Situated at Govind Nagar Housing Board, Near Temple, Kankorli, Rajsamand (Raj.) Area of the Property- 138.75 Sq. Mtr.
Bounded- North- Road 30 feet , South- House of Mr. Rama Shankar/Raghuveer Ji Mishra, East- House of Kailesh Chand Pahadiya, West- Road 30 feet

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 : Rajsamand
Date : 02-12-2025

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

SHRIRAM Finance
SHRIRAM City MONEY WHEN YOU NEED IT MOST

Shriram Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; **Tel:** 022 4241 0400, 022 4060 3100 ; **Website:** http://www.shriramfinance.in **Registered Off.:** Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. **Branch Off:** Plot No. 156, 2nd floor, above allen solly showroom, Rathore nagar, Vaishali, Jaipur, Rajasthan- 302021

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E- Auction 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) & 9 (1)] of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited(Earlier known as shriram City Union Finance Limited) will be sold on "As is where is', "As is what is", and "Whatever there is" basis in e-auction on 23-Dec-2025 at 11 AM to 12.00 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
Loan Agreement No. JAPR1LP2211050004 **1.M/S. Sakshi Trading Company (Prop. Rahul Kumar Jain) (Borrower)** **Add -Shop No. 12-13 Dev Nagar Tonk Road, Sanganer,Jaipur, Rajasthan- 302033** **2.Mr. Rahul Kumar Jain S/o Kailash Chand Jain (Co-Borrower/Guarantor)** **3.Mr. Manoj Jain S/o Kailash Chand Jain (Co-Borrower/Guarantor)** **4.Mr. Pankaj Jain S/o Kailash Chand Jain (Co-Borrower/Guarantor)** **5.Mr. Rajkumar Jain S/o Kailash Chand Jain (Co-Borrower/Guarantor)** **6.Mr. Kailash Chand Jain S/o Kastur Chand Jain (Co-Borrower/Guarantor)** **Above 2nd to 6th having add-149, Khawas Ji Ka Bagh, Durgapura Jaipur, Rajasthan- 302018** **ALSO AT: Plot No. 223, Gayatri Nagar A, Durgapura, Maharani Farm,Jaipur 302018Possession Date-** **NPA Date- 3-Apr-2024** **Date of Possession & Possession Type** **31 JAN 2025- Physical Possession** **Encumbrances known** **Not known**	**Demand Notice date- 18-04-2024 of Rs. 7078057.84/- (Seventy Lakhs Seventy Eighty Thousand Fifty-Seven and Eighty-Four Paisa Only) as on 16-04-2024 with further interest and other charges**	Rs.90,84,850/- (Rupees Ninety Lakhs Eighty-Four Thousand Eight Hundred Fifty Only) **Bid Increment** Rs.25,000/- (Rupees Twenty Five Thousand Only) in such multiples **Earnest Money Deposit (EMD) (Rs.)** Rs.9,08,485/- (Rupees Nine Lakhs Eight Thousand Four Hundred Eighty Five Only) **Last date for submission of EMD : 22-Dec-2025 Time 10.00 a.m. to 05.00 p.m.**	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited **BANK NAME-** AXIS BANK LIMITED **BRANCH-** DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI **BANK ACCOUNT NO-** Current Account No . 006010200067449 **IFSC CODE-** UTIB0000006	**23rd Dec 2025 & Time. 11.00 a.m. to 12.00 P.M.**	**Surendra Shekhawat** **8385906610** **Jyoti Nagula 9773752891** **Property Inspection Date: - 14-Dec-2025 Time 11.00 a.m. to 04.00 p.m.**

Description of Property

All that Piece and Parcel of land and building Bearing Property Situated at Plot No. 149 (North Part Portion) Khawas ji Ka Bagh, Durgapura, Jaipur, Rajasthan admeasuring 102 Sq. Yard.Bounded on the:East by: Part of Plot No 149,West by: Plot No 150,North by: Road Wide 30 Ft,South by: Part of Plot No 149,

STATUTARY 15 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 23-Dec-2025, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website https://eauctions.samil.in of our auction agency SAMIL. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://eauctions.samil.in and for detailed terms and conditions of the sale please refer to the link https://www.shriramfinance.in/auction provided in the Shriram Finance Limited website.

Place : JAIPUR
Date : 02-12-2025

Sd/- Authorised Officer
Shriram Finance Limited

SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: **info@shivamautotech.com**; Website: **www.shivamautotech.com**

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013, the applicable Rules, Regulation 44 of the SEBI Listing Regulations, and SS-2, that the Company is seeking approval of the members for the special business set out below, by way of Postal Ballot through remote e-voting. The Postal Ballot process shall be conducted in accordance with the applicable MCA Circulars, and members are requested to cast their votes electronically within the prescribed timeline.

S. No.	Types of Resolutions	Resolutions
1.	Special	To consider and approve the issuance of unlisted, secured, redeemable, optionally convertible debentures on a preferential basis.
	Special	To consider and accord consent for offer, issue and allotment of equity shares through a Qualified Institutional Placement pursuant to section 42, 62 and all other applicable provisions of the companies act, 2013 and other applicable laws.
2.	Special	Approval for grant of special rights pursuant to OCD subscription agreement to alpha alternative structured credit opportunities fund.
3.	Special	To consider and approve the amendments to the articles of association of the company.
4.	Special	To consider revision in the borrowings limits under sections 180(1)(a) of the companies act, 20213
5.	Special	To consider revision in the borrowings limits under sections 180(1)(c) of the companies act, 20213

The Notice of Postal Ballot ('Notice') is available on the website of the Company at **www.shivamautotech.com**, on the websites of the Stock Exchanges viz. BSE Limited **('BSE')** and The National Stock Exchange of India Limited **('NSE')** at **www.bseindia.com** and **www.nseindia.com**, respectively. A copy of same is also available on the website of NSDL at **www.evoting.nsdl.com**.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Monday, December 01, 2025 only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MCS Share Transfer Agent Limited, the Company's Registrar and Transfer Agent **('RTA')** / Depositories as on Friday, November 28, 2025 **('Cut-Off date')** and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Tuesday, December 01, 2025 at 9:00 a.m. (IST) and shall end Wednesday, December 31, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **evoting@nsdl.com** or the grievances can be addressed to the Company Secretary at the registered office of the Company or at **cs@shivamautotech.com**.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at **www.shivamautotech.com**, the website of NSDL **www.evoting.nsdl.com** and communicated to BSE and NSE on their respective websites i.e. **www.bseindia.com** and **www.nseindia.com**, where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

For **Shivam Autotech Limited**
Sd/-
Shakti Kant Mahana
Company Secretary
Membership No. A69273

Place: Gurugram
Date : December 01, 2025

IDBI BANK
CIN: L65190MH2004GOI148838

IDBI Bank Ltd. Retail Recovery Dept. Unit No.1, Safal Pride, Sion-Trambay Raod, Deonar, Mumbai, Pin-400088, Maharashtra

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

Whereas; The undersigned being the authorised officer of **IDBI Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 07.08.2025** calling upon the *Borrower:-* **Shri Harish kumar Harwani S/o Bansi Lal Harwani** to repay the amount mentioned in the notice being **Rs.43,60,071.59 (Rupees Forty Three Lakh Sixty Thousand Seventy One and Paise Fifty Nine only)** within 60 days from the date of the 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 possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **27 day of November month 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 IDBI Bank Limited for an amount of **Rs.43,60,071.59 (Rupees Forty Three Lakh Sixty Thousand Seventy One and Paise Fifty Nine only)** and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that part and parcel of the property consisting of **Flat No.1202 & 1203, 12th Floor, Rose Building, Regency Garden, Plot No.10, Sector No.06, Off Raintree Marg, Kharghar, Navi MUMBAI-410210,** *Maharashtra Admeasuring 1690 sq feet.;* **Together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.**

Date: November 27, 2025 ***Authorised Officer***
Place: MUMBAI **IDBI Bank Limited**

JM FINANCIAL LIMITED

JM Financial

Corporate Identity Number: L67120MH1986PLC038784
Registered Office : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No.: +91 22 6630 3030 • **Fax:** +91 22 6630 3223
Website: www.jmfl.com • **Email:** ecommunication@jmfl.com

NOTICE TO SHAREHOLDERS

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

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025)

JM Financial Limited hereby informs its shareholders that, in accordance with SEBI's circular referred above, a special window has been opened for the for re-lodgement of transfer requests of physical shares.

This initiative aims to facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased. The facility is specifically available for physical transfer deeds that were originally lodged prior to April 1, 2019 but were rejected, returned or not processed due to deficiencies in the documentation, procedural issues or otherwise.

The special window for re-lodgement of physical share transfer requests, which commenced on July 7, 2025, is currently active and will remain open till January 6, 2026

Eligible shareholders are requested to re-lodge their physical share transfer requests within the above mentioned period to the Company's Registrar and Transfer Agents, **KFin Technologies Limited, Unit: JM Financial Limited,** Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, **Email:** einward.ris@kfintech.com.

This is the third publication issued by the Company in compliance with the SEBI circular.

For **JM Financial Limited**
Hemant Pandya
Company Secretary & Compliance Officer

Date: December 1, 2025
Place: Mumbai

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com, **Website:** www.authum.com, **Ph. No.:** (022) 6747 2117

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the Company has on December 01, 2025 sent the Postal Ballot Notice ("Notice") dated November 28, 2025, by e-mail, to all Members whose names appear in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, November 28, 2025 ("Eligible Members") and whose e-mail IDs were available with the Company.

A copy of the Notice is also available on the website of the Company at www.authum.com, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange Limited ("NSE") at www.nseindia.com and the website of the remote e-voting service providing agency to the Company viz. CDSL at www.evotingindia.com. Members who do not receive the Notice may download the same from the above-mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Notice, in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and any other circulars as issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and any other applicable law, rules, guidelines and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek approval of the members of the Company by the way of postal ballot in relation to the following resolutions as set out in the Postal Ballot Notice dated November 28, 2025:

1. Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company.
2. Approval for issuance of Bonus shares.

In terms of the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Company as on Friday, November 28, 2025 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the resolution specified in the Notice. A person who becomes a Member after the Cut-off Date should treat the Notice for information purpose only.

Members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

After successful submission of the e-mail ID, the Company or RTA will share an electronic copy of the Notice within 48 hours of receiving details of e-mail ID.

The manner of voting by (i) individual shareholders holding Equity Shares of the Company in demat mode, (ii) shareholders other than individuals holding Equity Shares of the Company in demat mode and (iii) shareholders who have not registered their e-mail address, is explained in the Notes to the Notice. The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password and persons who have forgotten their User ID and Password, can obtain / generate the same, has also been provided in the Notice.

The e-voting period will commence on **9:00 A.M. (IST) on Tuesday, December 02, 2025 and will end at 5:00 P.M. (IST) on Wednesday, December 31, 2025.** During this period, eligible members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

The Board of Directors of the Company has appointed Mr. Mayank Arora (Membership No. F10378), Partner of M/s. Mayank Arora & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot only through the e-voting process, in fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit their Report to the Chairman of the Company or a person authorised by him. The results of the e-voting will be announced by the Chairman of the Company or a person authorised by him, on or before **Friday, January 02, 2026**, on the website of the Company (www.authum.com) and CDSL (www.evotingindia.com) and also displayed at the Registered Office of the Company. The same will also be simultaneously forwarded to the BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange Limited ("NSE") at www.nseindia.com , for placing the same on their websites. The resolution, if approved, will be taken as having been duly passed on the last date specified for e-voting i.e. **Wednesday, December 31, 2025**.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Authum Investment & Infrastructure Limited
Sd/-
Dipyanti Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai
Date: December 02, 2025