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 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 13.03.2026 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)
Mr. Ragul Veluchamy S/o Mr. Veluchamy No 20 Pattalamman Kovil street,Vadivelampalayam Poolavapatti Post Coimbatore – 641101 Mrs Sumathi V W/o Mr. Veluchamy No 20 Pattalamman Kovil street, Vadivelampalayam Poolavapatti Post Coimbatore – 641101 Mrs. Rajalakshmi W/o Mr. Veluchamy No 20 Pattalamman Kovil street, Vadivelampalayam Poolavapatti Post Coimbatore - 641101 **Date of Possession & Type** **26.10.2024 , Physical Possession** **Encumbranches known** **Not Known**	Demand Notice Date: 07.12.2023 Rs.846821/- (Rupees Eight lak forty-six thousand eight hundred and twenty one only) as on 07.12.2023 under reference of Loan Account No. SLPHCOIMO000700 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs.7,00,000/- (Seven Lakh Only) **Bid Increment:** Rs. 10,000/- and in such multiples. **Earnest Money Deposit (EMD) (Rs.)** Rs. 70,000/- (Seventy Thousand Only) **Last date for submission of EMD : 12.03.2026 Time 10.00 a.m. to 05.00 p.m.**	**13-MAR-2026** **Auction Time: 11.00 A.M. to 1.00 P.M.**	**Mr.S.James Clement-7200281906** **Mr. M.Selvakumar-9444224367** **Mr.L.Murali-9385806058** **Property Inspection date-05.03.2026 Time : 11.00 A.M to 4.00 PM**

Description of Property

In Coimbatore Registration District, Thoundamuthur Sub Registration District, Coimbatore Taluk, Now Perur Taluk, Pooluvapatty Village, in Old Natham S.F.No. 716/3 Part (New Natham No. 946/8) Vadivelampalayam Harijana Colony bounded on the following: South : Karuppan House, West : Raman House, North : Kandan House and East west Road, East : South North Road
Door No. 21, Tax Assessment No. 1471, E.B. Service No. 108-002-674 This property situated within the limits of Pooluvapatty Panchayath Total Admeasuring 58 Sq.Meter or 624 Sq.feet or 1 cents 188 Sq. feet of land with 320 Sg.feet of existing building stand in there on the doors, windows, fixtures, fittings and Common pathway to use the roads.

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 : Coimbatore
Date : 25.02.2026

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

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers 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 23rd Day of February,2026.

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 Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below 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.]

Borrower's Name and Address

1.MR.S MURUGESAN
4/588 , MATHESWARAN NAGAR, AD COLONY ,GANAPATHIPALAYAM , NEAR BACKERY Palladam, TIRUPPUR,TAMIL NADU-641664
2.Mrs. JAYANTHI W/o. Murugesan
4/588 , MATHESWARAN NAGAR, AD COLONY ,GANAPATHIPALAYAM , NEAR BACKERY Palladam, TIRUPPUR,TAMIL NADU- 641664

Amount due as per Demand Notice

Rs. 26,46,121 / (Rupees Twenty Six Lakh Fourty Six Thousand One Hunderd and Twenty One only) as on 09/10/2025 under reference of Loan Account No. SHLHTHPR0000240 along with further interest as mentioned hitherto and incidental expenses, costs etc
Date of Demand Notice – 10.10.2025, Date of Symbolic possession – 23.02.2026

Description of Mortgaged Property

I. Survey No - Old S.F No. 509/3, After Subdivision New S.F.No.-509/3A1A1A1A
ii. As per Revenue Record-509/3A1A
iii. Total Extent-1000 Sq.Ft
iv. Plot No-50 Northern Side
v. Location like Name of the Place, Village, City, registration, sub-district etc.---------- Ugayanur Village, Tiruppur South Taluk, Tiruppur Regd.District , Tiruppur District, Thottipalayam SRO, " Ramasamy Gounder Nager".
vi. Boundaries for 1000 Sq.Ft of land
North of – Site No-50 One Part, South of – Site No -51, East of – Site NO-31, West of -25 feet width South North Road.
Measurement Details: North-East West- 50 Ft, South-East West- 50 ft, West_-South North-20 ft, East- South North- 20 ft, Total- 1000 Sq. Ft, With All Easements Rights and Pathway

Place: TIRUPPUR
Date : 23-02-2026

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

Kotak Mahindra Bank Limited

ONLINE E – AUCTION SALE OF ASSET

Reg. Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Branch Office : Kotak Mahindra Bank Ltd, #185, 2nd Floor, Mount Road,Anna Salai, Chennai 600 006

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 Under Rule 8(5) Read With Proviso To Rule 9 (1) Of The Security Interest (enforcement) Rule, 2002. Subsequent To The Assignment Of Debt In Favour Of Kotak Mahindra Bank Limited By Dewan Housing Finance Limited (dhfl) Subsequently Acquired Over By Piramal Capital & Housing Finance Limited (hereinafter Referred To As "pchfl") The Authorised Officer Of Pchfl Has Taken The Physical Possession Of Below Described Immovable Property (Hereinafter Called The Secured Asset) Mortgaged/ Charged To The Secured Creditor On 21.03.2022. Notice Is Hereby Given To The Borrower (s) And Guarantor (s) In Particular And Public In General That The Bank Has Decided To Sale The Secured Asset Through E-auction Under The Provisions Of The Sarfaesi Act, 2002 On "as Is Where Is", "as Is What Is", And "whatever There Is" Basis For Recovery Of **Rs.2,64,99,910/- (rupees Two Crore Sixty Four Lakh Ninety Nine Thousand Nine Hundred Ten Only)** Outstanding As On **23.02.2026** Along With Future Applicable Interest Till Realization, Under The Loan Account No.02300004490; Loan Availed By Mr. Rajakumar J And Mr. Binumol O J as Per Below Details.

Particular	Detail
Date Of Auction	18.03.2026
Time Of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs.94,50,000/- (Rupees Ninety Four Lakh Fifty Thousand Only)
Earnest Money Deposit (EMD)	Rs.9,45,000/- (Rupees Nine Lakh Forty Five Thousand Only)
Last Date For Submission Of Emd With Kyc	17.03.2026 UP TO 6:00 P.M. (IST.)
Description Of The Secured Asset	All that piece and parcel of land admeasuring 21 Ares 44 Sq. mtrs (as per sale deed no.327/1991 of SRO, Poovar) and in actual having 20 Ares 70 Sq. mtrs (as per re-survey and revenue records) comprised in Old Survey number 130/1 A and Re.Sy.No.174/1 in Block-18 of Karumkulam Village, Neyyattinkara Taluk, Trivandrum District, Thiruvananthpuram Kerala-695526 together with a residential building thereon bearing Door no. KRP II – 526 (Old)/ KarumkulamGrama Panchayat 4/74 (New) and bounded on North by: Road & Property of Sreedharan Nair, South by : Property of Antony, East by: Property of Mohanan & Govindan, West by: Road.
Known Encumbrances	NIL

The Borrowers' Attention Is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset. Borrowers In Particular And Public In General May Please Take Notice That If In Case Auction Scheduled Herein Fails For Any Reason Whatsoever Then Secured Creditor May Enforce Security Interest By Way Of Sale Through Private Treaty. In Case Of Any Clarification/requirement Regarding Assets Under Sale, Bidder May Contact **Mr. Rajender Dahiya (Mob No.+918448264515), Mr. Vishal Adhisheshan (Mob No +919941016600) Bidder May Also Contact The Bank's Ivr No. (+91-9152219751)** For Clarifications. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link https://www.kotak.com/en/bank-auctions.html Provided In The Bank's Website I.e. www.kotak.com and/or On http://bankauctions.in/

PLACE: Thiruvananthapuram, Kerala
Date: 25.02.2026

For Kotak Mahindra Bank Ltd.,
Authorized Officer

Manappuram Home Finance Ltd

FORMERLY MANAPURAM HOME FINANCE PVT LTD
CIN: U65923K12010PIC039179, Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai–400093

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of **Manappuram Home Finance Ltd ("MAHOFIN")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest *[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice** calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic** possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said *[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	PRAMEELA CK,SUMESH PS,VASUDEVAN PS/MHL00150022524/ KOTTAYAM	Extent of 4.55 Ares, Sy no 57/7A1-1, Kadakkarapally village, Cherthala Taluk, Alappuzha Dist., KERALA,Pin:688529. EAST-Road, WEST-Property of Purushan & Vijayan, SOUTH-Thodu, NORTH-Property of Babu	19-11-2025 & Rs.709123/-	21-02-2026
2	MINI SHYNU,SHYNU VARUGHESE/MHL 00380028387/ATTINGAL	Extent of 8.90 Ares in Sy No. 194/7, Block No. 7, Re Sy No. 62/16 and 7.20 Ares in Re Sy No. 62/9, KULANADA village, Kozhecherry Taluk, PATHANAMTHITTA Dist, KERALA,Pin:689503. EAST-Road, WEST-Property of Thomas & George, SOUTH-Property of Jose, NORTH-Property of Ibraham	19-11-2025 & Rs.523282/-	21-02-2026
3	RAJAMONY K,GOKUL KUMAR G/MHL00380033453/ ATTINGAL	1.60 ARES IN Sy No. 9/17-1, Block No. 14, Re Sy No. 16/62,Kattanam village, Mavelikara Taluk, ALAPPUZHA Dist, KERALA 690503 . EAST-Property of Ambili, WEST-Panchayat Road, SOUTH-Panchayat Road, NORTH-Property of Suni	19-11-2025 & Rs.728651/-	21-02-2026
4	AFSAR ABU,FASEELA ABDUL AZEEZ,FAHID KA/NHL00300009661/ PALAKKAD	Old Sy.no.210/12, Re Sy.no.561/30, an extent of 0.0202 hector, Kavasserry I Village, ALATHUR TALUK, PALAKKAD, KERALA,Pin:678543. EAST-Pathway, WEST-Pathway, SOUTH-Property of Ayisha & Asad, NORTH-Property of Abu	21-11-2025 & Rs.1020627/-	21-02-2026

Date: 25.02.2026, Place: KERALA **Sd/- Authorized Officer - Manappuram Home Finance Ltd**

NOTICE

Notice is hereby given to the public and all concerned that M/s.Geo VPL Finance Limited, will be closing its branch office located at: Door No. 27/965, Near Pudukad Co-operative Bank, Pudukad , Thrissur, Kerala, Pin-680301 with effect from 25.05.2026. The decision to close this branch has been taken as part of the company's ongoing operational restructuring. All customers and stakeholders associated with the above- mentioned branch are hereby informed that all operations, including customer servicing, will be discontinued at this location. Customers are requested to contact our nearest branch at Door No. 36/5586, First floor, Don Bosco building, Patturaikkal, Thrissur, Pin - 680022 for any assistance.

For **Geo VPL Finance Limited**
Managing Director

PNG JEWELLERS

P N GADGIL JEWELLERS LIMITED

Registered office: 694, Narayan Peth, Pune, Maharashtra – 411030
CIN: L36912PN2013PLC149288, **E-mail Id:** secretarial@pngadgil.com
Website: www.pngjewellers.com **Tel no:** 020-24478474

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that P N Gadgil Jewellers Limited (**'the Company'**) is seeking approval of its Members on the following Ordinary Resolution, through Postal Ballot by voting only through electronic means (**"remote e-voting"**):

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director of the Company	Ordinary

The Postal Ballot Notice along with the instructions for remote e-Voting ("the Notice") is available on the website of the Company at www.pngjewellers.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote E-Voting:

In compliance with Section 110 read with Section 108 and any other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), as amended, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and in accordance with the requirements prescribed by the Ministry of Corporate affairs ('MCA') for holding general meeting/conducting Postal Ballot process through e-voting vide various MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting in respect of the business to be transacted as mentioned in the Notice. The Company has, on Tuesday, February 24, 2026 completed dispatch of Notice dated Monday, February 09, 2026 seeking approval of the Members of the Company by remote e-voting only to the Members whose name appears in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (**'CDSL'**) (collectively referred to as the **"Depositories"**) and whose email addresses are registered with the Company, the Depositories, or the Registrar and Transfer Agent (**"RTA"**) as on Friday, February 20, 2026 (**'Cut-off date'**). The Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the company as on the said cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has appointed NSDL for facilitating voting through electronic means. Members holding shares as on cut-off date shall be entitled to vote. The remote e-voting period starts from **Thursday, February 26, 2026 at 09:00 A.M. (IST)** and will end on **Friday, March 27, 2026 at 05:00 P.M. (IST)** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not registered/updated their e-mail address are requested to register/update the same with the Company/Depositories/RTA. The procedure to register the email address with the RTA and the procedure of remove e-voting is provided in the Notice.

A person who is not a member as on the cut-off date should treat the notice for information purpose only.

The Company has appointed M/s. A S Desai & Associates (ACS No: 49566 and COP: 18903), Practicing Company Secretary, as scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot along with the Scrutinizer's Report will be announced not later than 2 working days of the conclusion of the e-Voting. The same will be displayed on the website of the Company at www.pngjewellers.com, National Securities Depository Limited at www.evoting.nsdl.com and shall also be communicated to stock exchanges where the shares of the Company are listed i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

In case of any queries, 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 call on.: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com. 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
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	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.

Date: February 25, 2026

For P N Gadgil Jewellers Limited
Sd/-
Prakhar Gupta
Company Secretary & Compliance Officer

Business Standard CAMPUS TALK BS PROMOTIONS

ASI STUDENT CHAPTER AT JANSONS SCHOOL OF BUSINESS

Jansons School of Business (JSB) successfully conducted "OptimAIze Summit", organized by the Centre for Business Analytics in association with the Analytics Society of India (ASI) – Student Chapter. The event was designed to provide a dynamic platform for students to explore emerging ideas, tools, and real-world applications in Business Analytics and Artificial Intelligence (AI). Enthusiastic participation from students across disciplines highlighted the growing interest in data-driven decision-making and analytical problem-solving.

The OptimAIze Summit featured engaging discussions and interactive sessions that encouraged participants to think critically about how analytics and AI are transforming modern business practices. Students actively exchanged ideas, shared innovative perspectives, and gained insights into how analytical frameworks can be applied to optimize business performance across various domains.

The summit also emphasized the importance of analytical thinking, collaboration, and continuous learning in today's rapidly evolving digital landscape. By fostering an environment of curiosity and innovation, the event successfully bridged theoretical concepts with practical relevance.

Overall, the OptimAIze Summit served as a valuable learning experience, reinforcing JSB's commitment to nurturing future-ready professionals equipped with strong analytical and technological competencies. The event concluded on a positive note, leaving participants inspired and motivated to further explore the possibilities of analytics and AI in shaping the future of business.

Reporter : Thevadarsitha A

STUDENTS OF SAHRDAYA INSTITUTE OF MANAGEMENT STUDIES RECEIVE BANK OF BARODA ACHIEVERS AWARD FOR FOURTH CONSECUTIVE YEAR

Students of Sahrdaya Institute of Management Studies have been selected for the Bank of Baroda Achievers Award at the national level, marking the fourth consecutive year that the institute's students have secured the recognition.

Three second-year MBA students were chosen under the award scheme, which honours students from leading colleges across the country in the categories of Best in Academics, Best in Sports and Best All-Rounder.

Adithya K received the award for Best in Academics, Kaiprath Neha Vinod for Best in Sports, and Manish Rajeev was adjudged Best All-Rounder. Vimaljith P, Thrissur Regional Head of Bank of Baroda, presented the students with a total cash award of Rs.93,000/-.

The function was presided over by Institute Manager Msgr Wilson Erathara. Dr Yadu Narayanan Mooss, Executive Director, Vaidyaratnam Group, was the Chief Guest. Dr Fr Jino Johny M, Executive Director, and Dr Dhanya Alex, Director, Sahrdaya Institute of Management Studies, also addressed the gathering. Students, faculty members and parents of the awardees attended the programme.

TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771
Registered Office : 3rd Floor, PNB House, 18B Brabourne Road, Kolkata, West Bengal-700001, Contact : 9874402938
Email : tti1711@gmail.com | Website : www.ttienterprises.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of TTI Enterprise Limited are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No.3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof for the time being in force and as amended and from time to time) and secretarial standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2"), that the Resolutions set-out below are proposed to be passed by way of Postal Ballot by voting through electronic means only ("Remote e-voting"). Accordingly, the members are requested to provide their assents and dissents through remote e-voting only.

Sr. No.	Resolution	Type of Resolution
1	TO ALTER THE EXISTING OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY:	SPECIAL
2	ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:	SPECIAL
3	TO SURRENDER THE NON-BANKING FINANCIAL COMPANY ("NBFC") LICENCE OF THE COMPANY:	SPECIAL
4	TO REGULARISE MR. KUSHAL AGRAWAL (DIN: 11533036), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
5	TO REGULARISE MR. SHASHANK SUHALKA (DIN: 09767749), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
6	RATIFICATION OF CESSATION OF MR. VALATH SREENIVASAN RANGANATHAN (DIN: 02786224) DIRECTOR DUE TO DISQUALIFICATION:	SPECIAL

Pursuant to the MCA circular and SEBI circular the Company has on 24th February, 2026, sent to those Members whose email addresses are registered with the Company / Depository Participant(s) / Niche Technologies Pvt. Ltd. ("RTA"), as of 13th February, 2026 being the ("Cut off date"), the Notice of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act vide email through **National Securities Depository Limited** (Agency providing remote e-voting Facility during the POSTAL BALLOT Period). The Members who have not yet updated their email addresses are requested to verify/update their e-mail address and Mobile number with their respective Depository Participants in case shares are held in demat mode and in case of shares are held in physical mode then provide Folio no. Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (Self Attested scanned copy of Aadhaar) by email to tti117@gmail.com.

The postal Ballot Notice is available on the Website of the Company at www.ttienterprise.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, CSE at www.cse-india.com and on the website of NSDL https://www.evoting.nsdl.com. The Results of postal Ballot would be uploaded as mentioned above.

Sr. No.	Particulars	Date
1	Date of Completion of dispatch of Notice by electronic means	Tuesday 24th February, 2026
2	Date of Commencement of Voting by Electronic Mode	Thursday 26th February, 2026 at 9:00 AM IST
3	End Date of Voting by Electronic Mode	Friday 27th March, 2026 at 05:00 PM IST
4	Results of the Postal Ballot	On or Before Sunday 29th March, 2026

The remote e-voting module shall be disabled for voting after 5.00 p.m. on 27th March, 2026 and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The Members who have not received email of Postal Ballot Notice may write an email to tti1711@gmail.com with subject as "Postal Ballot Notice - TTI Enterprise Limited" and obtain the same.

Members are informed that

a) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
b) Ms. Prity Bishwakarma, Proprietor of M/s. Prity Bishwakarma & Co., Practising Company Secretary (COP: 27227 and M. No: A63580), has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
c) Any queries/grievances pertaining to the remote E-voting process, you can write an email to evoting@nsdl.com, Alternatively, the Members may also write an e-mail to the Company at tti1711@gmail.com for any queries/ information.

For TTI Enterprise Limited
Sd/-
Chandra Prakash Singh
Company Secretary and Compliance Officer

Place : Kolkata
Date : 24th February, 2026

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, Challaghatta, Bangalore-560071.

Branch Office Address:- Jana Small Finance Bank, No.117, Sasthri Road, Ram Nagar, Coimbatore-641009.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of **Jana Small Finance Bank Limited** has **taken possession** of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction)of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on **"AS IS WHERE IS BASIS " and " AS IS WHAT IS BASIS"** on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 24-02-2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last date TIME & Place for submission of Bid
1	45989420002034, 45989430001672 & 45989430002942	1. Mr. Varatharaj V, S/o. Veeramani, 2. Mr. Veeramani Kannan, S/o. Kannan, 3. Mrs. Krushnaveni Veeramani, W/o. Veeramani	13-03-2025	07-01-2026	Rs.31,77,131/- (Rupees Thirty One Lakh Seventy Seven Thousand One Hundred and Thirty One Only)	10.03.2026 Time 9:30 AM to 5:00 PM	Rs.20,45,900/- (Rupees Twenty Lakhs Forty Five Thousand and Nine Hundred Only)	Rs.2,04,590/- (Rupees Two Lakh Four Thousand Five Hundred and Ninety Only)	30-03-2026 at 03.00 PM	29-03-2026 Jana Small Finance No.117, Sasthri Road, Ram Nagar, Coimbatore - 641009.

SCHEDULE PROPERTY: Tiruppur Registration District, In Palladam Sub Registration District, In Palladam Taluk, Palladam Panchayat Union, K. Krishnapauram Village, S. F. No. 171/1A in Punjai Acre 1.16, S.F.No.171/1B1 in Punjai Acre 1.22, S.F.No.171/2A in Punjai Acre 0.02 ½, S.F.No.171/4 in Punjai Acre 1.90 totaling in Acre 4.3 land was developed into the residential layout in the name of "Majestic City" under approval Ma.Va.(Ko.Ma)-DTP Approval No.52/2009 in Site No.60 **bounded as follows:- East of:** Site No.57, **South of:** Site No.61, **North of:** Site No.59, **West of:** Krishnapuram South North Road. In this middle: East West on the both sides - 50 ft., South North on the both sides - 30 ft. Admeasuring 1500 Sq.ft or 139.35 extent of vacant land with using the rights to roads and common path ways etc., This property is comprised in S.F.No.171/4.

The properties are being held on **"AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS"** and the E-Auction will be conducted 'On Line'. The auction will be conducted through the Bank's approved service provider **M/s. 4 Closure** at the web portal https://bankauctions.in & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact **M/s. 4 Closure; Contact Mr. M.Dinesh Contact Number: 8142000735. Email id: info@bankauctions.in/dinesh@bankauctions.in** .
Finance Bank authorized officer **Mr. Ranjan Naik (Mob No: 6362951653).** To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/Guarantor's/Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/Guarantor/Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 25-02-2026, Place: Coimbatore **Sd/- Authorized Officer, Jana Small Finance Bank Limited**