VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2026 Dated: 07.09.2026

BSE Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 513397

Sub: Submission of Newspaper cutting of 46th Annual General Meeting Notice published in Newspaper.

Dear Sir,

Pursuant to regulation 47(2) and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Published Notice of 46th Annual General Meeting, Remote e-voting information Daily Newspapers- Financial Express (English) & Nawan Zamana (Punjabi) on 06th September, 2026.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Vallabh Steels Limited

CHARANJIT KAUR Digitally signed by CHARANJIT KAUR Date: 2026.09.07 11:16:22 +05'30'

(Charanjit Kaur)
Company Secretary and Compliance Officer

Encl.: a/a

Court Notice

(Ufo 5 Rule 20 CPC)
In the Court of
Ms. Gurpreet Kaur-II,
Civil Judge Junior Division Zira-2, Zira
CNR No. PBFZ00 - 000362-2026
Next Date : 15.09.2026
Sushil Kumar Alias Sunil Kumar
Vs.
Kuldeep Singh etc.
Publication issued to : Kuldeep Singh etc., Father : Gian Singh, Makhu Road Zira, Teh. Zira, Distt. FZR. (2) Paramjit Singh S/o Pritam Singh (3) Gurmit Kaur W/o Bhupinder Singh (4) Harwinder Kaur W/o Gurbans Jaswinder Singh (3) Gurbans Jaswinder Singh S/o Gurwaryam Singh (7) Mukhtiar Singh (8) Bohar Singh S/o Mohinder Singh (9) Surjit Kaur W/o Rupinder Singh (10) Bhupinder Singh S/o Gurwaryam Singh (12) Jasbir Singh S/o Pritam Singh (13) Kuldeep Singh S/o Suba Singh (19) Buta Singh S/o Piara Singh (23) Usha Rani W/o Bharat Bhushan Singh (24) Puja Rani w/o Lakha (25) Jatinder Singh S/o Didar Singh (26) Ashish Monga S/o Vijay Kumar All R/o Makhu Road, Zira, Tehsil Zira, Distt. Ferozepur.
In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 15-09-2026 at 10:00 a.m.
For details login to https://highcourtchd.gov.in/?mod=district_notice&district=mogacourt
Civil Judge Junior Division Zira-2, Zira
Dated, this day of 20-08-2026

ਦੂਰਦ ਚੈਨਲ

ਈ-ਟੈਲੀਕਾਸੀ ਸੂਚਨਾ

ਕਾਰਜ ਦੇ ਰਾਸ਼ਟਰਪਤੀ ਦੇ ਯਤੋਂ ਤੋਂ ਸੀਨੀਅਰ ਸੰਗਲ ਵਾਲਿਜ਼ ਪ੍ਰਬੰਧਕ, ਦੂਰਦ ਚੈਨਲ, ਜਿਕਿਜ਼ਾਕ ਦੁਆਰਾ ਹੇਠਾਂ ਦਿਤੇ ਗਏ ਕੰਮਾਂ ਦੇ ਲਈ ਹੇਠ ਲਕੇ ਰਜਿਸਟਰਡ ਮੈਸੀਨਰਾਲਾਂ ਤੋਂ ਜਿਨਿਯਮ ਸੰਗਲ ਵਿਚ ਈ-ਟੈਲੀਕਾਸੀ ਸੰਗਲ ਕੀਤੀ ਜਾਂਦੀ ਹੈ :

ਲੜੀ ਨੰਬਰ	ਬੈਟਨਜ਼ ਨੰਬਰ	ਕੰਮ ਦਾ ਨਾਮ
		ਈ-ਟੈਲੀਕਾਸੀ ਦੀ ਮਿਤੀ : 15.09.2026
1	EAFZR-ADVT26-21	ਟੂਦ ਨੰਬਰ 22488/22487 ਵੱਦੀ ਰਾਜ ਸਭਾਲਾਲ ਦੀ ਸਥਾਪਤੀ ਵਿਚ ਫੈਕਟਰੀ ਇਨਿਵ ਐਲਤੀਸੀ ਟੀਵੀ ਜਰਮੀਨ ਦੇ ਮਾਪਿਆਂ ਨਾਲ ਵਾਲਿਜ਼ ਜਿਕਿਜ਼ਾਕ ਅਧਿਕਾਰਾਂ ਹੇਠੋਂ ਦਾ ਆਲਾਟੀਨ।
		ਈ-ਟੈਲੀਕਾਸੀ ਦੀ ਮਿਤੀ : 22.09.2026
2	EAFZR-CTG26-10	ਐਲਤਾਲਾ, ਕੋਟਲਪੁਰਾ, ਫਾਜ਼ਿਲਕਾ ਅਤੇ ਮਖੂ ਤੋਲੀ ਸਟੇਸ਼ਨਾਂ ਉਤੇ ਕੈਟਾਲਿਟ ਉਤੇ ਕੈਟਾਲਿਟ ਸਟਾਲ ਦਾ ਠੇਕੇ ਦਾ ਆਲਾਟੀਨ।
3	EAFZR-MIS26-19	(a) ਅੰਮ੍ਰਿਤਸਰ ਸੰਗਲ ਸਟੇਸ਼ਨ ਉਤੇ ਤਰਨਤਾਰ ਤੋਲੀ ਸਟੇਸ਼ਨਾਂ ਉਤੇ ਦਾਰਜ ਦੋਵਿੰਗ ਮਸ਼ੀਨਾਂ ਦੀ ਸਥਾਪਨਾ ਅਤੇ ਸੰਚਾਲਨ। (a) ਅੰਮ੍ਰਿਤਸਰ, ਖੰਡਾਲੀ ਕਲਾਂ, ਪੱਡਾਨਾ ਅਤੇ ਮਿਹਰੌਲੀ ਬੈਂਟ ਤੋਲੀ ਸਟੇਸ਼ਨਾਂ ਉਤੇ ਦਾਰਜ ਦੋਵਿੰਗ ਮਸ਼ੀਨਾਂ ਦੀ ਸਥਾਪਨਾ ਅਤੇ ਸੰਚਾਲਨ।
4	EAFZR-CTG26-10	ਤਲਤ ਤਲਨਾ, ਤੋਲਪਨ ਨੈਤੋ, ਕੋਲਿਆਲ ਕਾਰੀ ਸਕਤਾ, ਕਕਕਾਹਨ, ਮੋਗਾ, ਜਕਕਾਵੀ, ਕੋਟਲਪੁਰਾ, ਫਿਰੋਜ਼ਪੁਰ ਸਤਿਯ ਅਤੇ ਫੋਟਲਪੁਰਾ ਤੋਲਦੇ ਸਟੇਸ਼ਨਾਂ ਉਤੇ ਕੈਟਾਲਿਟ ਸਟਾਲ ਦਾ ਠੇਕੇ ਦਾ ਆਲਾਟੀਨ।
5	EAFZR-MPS26-6	ਅੰਮ੍ਰਿਤਸਰ ਸੰਗਲ ਸਟੇਸ਼ਨਾਂ ਉਤੇ ਵੈਟੀਨ ਹਾਲ ਵਿਚ ਬਹੁਉਦੇਸ਼ੀ ਸਟਾਲ ਨੰਬਰ 3 ਦੀ ਸਥਾਪਨਾ ਅਤੇ ਸੰਚਾਲਨ ਦੇ ਲਈ ਠੇਕੇ ਦਾ ਆਲਾਟੀਨ।
		ਈ-ਟੈਲੀਕਾਸੀ ਦੀ ਮਿਤੀ : 24.09.2026
6	EAFZR-ADVT26-22	ਟੂਦ ਨੰਬਰ 14680 / 79 / 82 / 81, 14622 / 21 / 26 / 25 & 20424 / 23 ਦੇ ਕੰਟੀਨਾਂ ਦੇ ਲਈ ਹੇਠੋਂ ਦਿਤੇ ਜਿਕਿਜ਼ਾਕ ਜੈਤੀਜ਼ ਕੁਆਲਾਲ ਜਿਕਿਜ਼ਾਕਰ ਅਧਿਕਾਰ ਲਈ ਠੇਕੇ ਦਾ ਆਲਾਟੀਨ।
7	EAFZR-PnU26-10	ਫਟਾਲ, ਕੋਟਲਪੁਰਾ ਅਤੇ ਮਕਤਸਰ ਸੰਗਲ ਸਟੇਸ਼ਨ ਉਤੇ ਪੀ ਐਂਡ ਯੂ ਪਲਾਟਫਾਰਮਾਂ ਦੇ ਸੰਚਾਲਨ ਅਤੇ ਰਖਰਖਾਵ ਦੇ ਲਈ ਠੇਕੇ ਦਾ ਆਲਾਟੀਨ।

ਦਿਲਚਿਤ ਜਾਣਕਾਰੀ ਅਤੇ ਪੰਜੀਕਰਨ ਦੇ ਲਈ, ਜਿਹਨਾ ਹੋਲਦੇ ਵੀ ਵੈਬਸਾਈਟ www.ireps.gov.in 'ਤੇ ਜਾਓ।

ਨੰ. NR-FZR0COML(NFR)/18/2024 ਤਾਰੀਖ : 04.09.2026 3054/2026

ਬ੍ਰਾਨਚਾਂ ਦੀ ਸੇਕਾ ਵਿਚ ਮੁਸਕਰਾਨ ਦੇ ਨਾਲ

ਸੁਮੇਰਸ ਫਾਈਨੈਂਸ਼ਿਅਲ ਅਤੇ ਕੈਪੀਟਲ ਸਰਵਿਸਜ਼ ਲਿਮਿਟੇਡ

ਰਜਿ. ਦਫਤਰ ਸ਼ੁਰੂ ਮਿਲਖ ਨਗਰ, ਜਲੰਧਰ, ਪੰਜਾਬ, ਭਾਰਤ ਸ਼ਹਿਰ. ਪੰਜਾਬ-144522.
Tel.+91-1881-273627, 273628, 98761-00048
CIN : L65921PB1994PLC005907
E-mail : sfcsl141@gmail.com, Website: www.sfcsl.co.in

ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 41ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (AGM) ਮੰਗਲਵਾਰ 29 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿ ਦਫਤਰ ਦੀ ਵਿਸ਼ਾ ਪੇਪਰ ਮਿਲ ਪ੍ਰੀਮਿਸਸ, ਪਿੰਡ ਲਲਾ, ਨਵਾਂ ਸ਼ਹਿਰ, ਪੰਜਾਬ-144522, ਵਿਖੇ ਵਿਚਾਰਾਰਥ ਕੀਤੀ ਗਈ ਹੈ।

ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਬੁਧਵਾਰ, 23 ਸਤੰਬਰ 2026 ਤੋਂ ਮੰਗਲਵਾਰ, 29 ਸਤੰਬਰ 2026 (ਦੋਵੇਂ ਦਿਨ ਸਮੇਤ) ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਰਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਬੁਕਸ ਉਪਭੋਗਤ AGM ਦੇ ਸਬੰਧ ਵਿਚ ਬੰਦ ਰਹਿਣਗੇ।

41ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (AGM) ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤਾ ਗਿਆ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਮਾਧਿਅਮ ਰਾਹੀ ਪਾਸ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸ਼ੁਰੂਵਾਰ, 25 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਸੋਮਵਾਰ, 28 ਸਤੰਬਰ, 2026 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਬੰਦ ਹੋ ਜਾਵੇਗੀ। ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਜਿਨਾਂ ਕੋਲ ਕੱਟ ਆਫ ਮਿਤੀ ਮੰਗਲਵਾਰ, 22 ਸਤੰਬਰ, 2026 ਨੂੰ ਭੌਤਿਕ ਜਾਂ ਡੀਮੈਟੀਰੀਅਲਾਈਜ਼ਡ ਰੂਪ ਵਿਚ ਇਕੁਇਟੀ ਦੇ ਸੇਅਰ ਹੋਣਗੇ ਸਿਰਫ ਉਹੀ ਆਪਣੀ ਵੋਟ ਸੈਂਟ੍ਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸਜ਼ (ਇੰਡੀਆ) ਲਿਮ. (CDSL) ਦੀ ਮੀਟਿੰਗ ਵਿਚ ਫੈਸੀਟ ਪੇਪਰ ਰਾਹੀਂ ਪਾ ਸਕਦੇ ਹਨ।

ਕੋਈ ਵਿਅਕਤੀ ਜੋ ਕੰਪਨੀ ਦੁਆਰਾ AGM ਦੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦੇ ਸੇਅਰ ਪ੍ਰਾਪਤ ਕਰਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ 22 ਸਤੰਬਰ, 2026 ਤੱਕ ਮੈਂਬਰ ਦੀ ਸੂਚੀ ਵਿਚ ਮੈਂਬਰ ਵਜੋਂ ਦਰਜ ਹੈ, ਉਹ sfcsl141@gmail.com ਤੇ ਸੀਪਰਜ ਕਰਕੇ ਆਪਣੀ ਕਨਿਫਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਉਪਰੋਕਤ ਦਿੱਤੀ ਟਾਈਮ ਲਾਇਨ ਤੋਂ ਬਾਅਦ CDSL ਦੁਆਰਾ ਈ-ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

AGM ਵਿੱਚ ਫੈਸੀਟ ਪੇਪਰ ਰਾਹੀ ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਸੁਵਿਧਾ ਹੋਵੇਗੀ। ਜਿਨਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਵੋਟਿੰਗ ਨਹੀਂ ਕੀਤੀ ਹੋਵੇਗੀ ਅਤੇ ਜੋ ਮੀਟਿੰਗ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣਗੇ, ਉਹ ਵੋਟਿੰਗ ਕਰਨ ਦੇ ਯੋਗ ਹੋਣਗੇ। ਜਿਨਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਵੋਟਿੰਗ ਕੀਤੀ ਹੋਵੇਗੀ, ਉਹ ਵੀ ਮੀਟਿੰਗ ਵਿਚ ਹਾਜ਼ਰ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਉਹ ਦੁਬਾਰਾ ਵੋਟਿੰਗ ਕਰਨ ਦੇ ਯੋਗ ਨਹੀਂ ਹੋਣਗੇ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਵਿਸਤ੍ਰਿਤ ਨਿਯਮ ਅਤੇ ਪ੍ਰਕਿਰਿਆ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤੀ ਗਈ ਹੈ ਅਤੇ ਇਹ ਵੀ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.sfcsl.co.in, ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ i.e. MSEI Limited at www.msei.in ਅਤੇ CDSL ਦੀ ਵੈਬਸਾਈਟ www.evotingindia.com ਤੇ ਉਪਲੱਬਧ ਹੈ।

ਜੇਕਰ ਈ-ਵੋਟਿੰਗ ਸੰਬੰਧੀ ਕਿਸੇ ਜਾਣਕਾਰੀ / ਸਿਕਾਇਤ ਲਈ ਕੋਈ ਮੈਂਬਰ ਉਪਲੱਬਧ ਈ-ਮੇਲ ਆਈਡੀ ਜਾਂ ਪਤੇ ਤੇ ਸੰਪੰਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਹਾ ਹੁਕਮ ਬੋਰਡ
ਕਤੀ ਸੁਮੇਰਸ ਫਾਈਨੈਂਸ਼ਿਅਲ ਅਤੇ ਕੈਪੀਟਲ ਸਰਵਿਸਜ਼ ਲਿਮਿਟੇਡ
ਸਤੀ/-
ਕਲਦਾਸ ਸਿੰਘ
ਕੰਪਨੀ ਸਕੱਤਰ
ACS 70536

ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 05-09-2026

ਚੱਠਾ ਟ੍ਰੇਡਜ਼ ਲਿਮਟਿਡ

ਰਜਿ. ਦਫਤਰ : 272, ਇੰਡ ਸਿੰਘ ਨਗਰ, ਲਲੋਵਾਲ, ਪੰਜਾਬ, ਪਿੰਨ ਕੋਡ-144001
ਫੋਨ ਨੰ. 0181-4616381, CIN : L13310PB1997PLC020578,
ਈ-ਮੇਲ : cs @cfpl.net.in, ਵੈਬਸਾਈਟ : https://cfpl.net.in

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਬੋਰਡ ਦੁਆਰਾ ਇਕੁਇਟੀ ਦੇ ਮੈਂਬਰਾਂ/ਸਭਾਂ ਦੀ 28ਵੀਂ ਸਲਾਨਾ ਆਮ ਮੀਟਿੰਗ (ਏ ਜੀ ਐਮ) ਕਰਵਾਉਣ ਦੇ ਸਿਧਾਂਤ ਅਧੀਨ

VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com website: www.vallabhsteelsltd.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURES

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting ('AGM') of members of VALLABH STEELS LIMITED will be held on Wednesday, 30th September, 2026 at 10.00 A.M. at the Registered office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120, Punjab to transact businesses as detailed in the Notice dated 05th September, 2026 of AGM.

The Company has sent electronic copies of Annual Report for the financial year 2025-26, Notice of the 46th AGM and Attendance slip to those members who have registered their e-mail addresses. Electronic copy of Annual Report for the financial year 2025-26 and Notice for 46th AGM are also available on the Company's website www.vallabhsteelsltd.in. The Company has completed the despatch of physical copies of these documents to all other members at their registered address in the permitted mode. The e-communication/despatch of the same has been completed on Saturday, 05th September, 2026.

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to its members holding shares either in physical or dematerialized form as on Wednesday, 23rd September, 2026, to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means, through E-Voting platform provided by National Securities Depository Limited (NSDL). Members are requested to follow the instructions of e-voting. The e-voting period for the Agenda set forth for the AGM shall commence from Sunday, 27th September, 2026 at 9.00 a.m. (IST) and end on Tuesday, 29th September, 2026 at 5.00 p.m. (IST). The Members cannot exercise e-voting on the resolutions after 5:00 P.M. (IST) on 29.09.2026.

For instructions and manner of remote e-voting including Login ID and Password for remote e-voting, kindly refer to the notes section in the notice of AGM.

The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM but shall not be entitled to vote again at the AGM.

The Company has appointed Ms. Kajal Rai, Practicing Company Secretary (Proprietor of M/s. Kajal Rai & Associates, Ludhiana) as 'Scrutinizer' for conducting the E-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the company and the result of voting by way of electronic means /or through Ballot Paper will be declared on or after the AGM of the Company. The result will also be posted on the Company's website www.vallabhsteelsltd.in.

In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and remote e-voting manual available at www.evoting.nsdl.com or call on toll free no. **1800-222-990**.

For Vallabh Steels Limited
Sd/-
(Charanjit Kaur)
Company Secretary

Place : Ludhiana
Dated : 05-09-2026

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

CIN: L65921PB1984PLC005967
Regd. Office: Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar (Punjab)-144 522 Tel.+91-1881-273627, 273628, 98761-00948
Email: sfcsl141@gmail.com, Website: www.sfcsl.co.in

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, the 29th September, 2026 at 11:00 A.M. at the Registered Office of the Company at Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar 144522, to transact the business set forth in the Notice of AGM.

Further notice is also given that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive), for the purpose of said AGM of the Company.

All the business as set out in the Notice of 41st AGM may be transacted by voting through electronic means. The remote e-voting window will open at 09.00 A.M. on Friday, 25th September, 2026 and closed at 05.00 P.M. on Monday, 28th September, 2026. Members holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September 2026 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 22nd September 2026 may obtain the login ID and password for remote e-voting by sending a request at sfcsl141@gmail.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of said AGM including e-voting instructions and Annual Report for the Financial Year 2025-26 have been sent through electronic mode to all shareholders whose email IDs are registered with the Company/Depository Participants. Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and exact path to access the Annual Report for FY 2025-26 has been sent to shareholders who have not registered their email address with Company, Depositories, or RTA. The Notice of 41st AGM and Annual Report 2025-26 is available on website of the Company at www.sfcsl.co.in and Website of the Stock exchange i.e. MSEI Limited at www.msei.in and website of CDSL at www.evotingindia.com.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above-mentioned email id and/or address.

By order of the Board
For Shreyans Financial and Capital Services Limited
sd/-
Balraj Singh
Company Secretary
ACS 70536

Place : Ludhiana
Dated : 05.09.2026

Chatha Foods Limited

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001,
Phone No. 0181-4616381 CIN: L15310PB1997PLC020578,
E-mail: cs@cfpl.net.in, Website: https://cfpl.net.in

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Shareholders of Chatha Foods Limited will be held on Monday, September 28, 2026 at 12:30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Integrated Annual Report for the Financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations a letter providing the web link, including the exact path for accessing the Integrated Annual Report is being sent to those members who have not registered their e-mail IDs.

The Integrated Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.cfpl.net.in , website of the Stock Exchange i.e. BSE India Limited at www.bseindia.com on the website of Central Depository Securities Limited (CDSL) at https://www.evotingindia.com/ and website of RTA at https://www.skylinerta.com/.

Remote e-voting and e-voting during AGM

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL.
2. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 21, 2026 ('cut-off date').**
3. The remote e-voting period commences on **Friday, September 25, 2026 at 9:00 a.m. (IST) and will end on Sunday, September 27, 2026 at 5:00 p.m. (IST).** Remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.
4. CS Koina Gupta, Practicing Company Secretary (M.no: ACS 77133 and COP No. 28703) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process to be conducted in fair and transparent manner.
5. The results declared along with the Scrutinizers report shall be placed at the website of the Company at https://www.cfpl.net.in/ and on the website of Central Depository Securities Limited (CDSL) at https://www.evotingindia.com/.
6. Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date may obtain the login ID and password by sending a request to https://www.evotingindia.com/ . However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes in case of any queries pertaining to e-voting, shareholders may refer to the Frequently Asked Questions ("FAQs) and the e-voting manual available at https://www.evotingindia.com/ under help section.

The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:

Particulars	Central Depository Securities Limited	Chatha Foods Limited
Name and Designation	Mr. Rakesh Dalvi, Sr. Manager	Ms. Priyanka Oberoi, Company Secretary & Compliance Officer
Telephone/Mobile No.	1800 21 09911(Toll free)	9875970905
Address	D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi – 110 020, India	Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506
Email ID	helpdesk.evoting@cdslindia.com	cs@cfpl.net.in

The details of the AGM are available on the website of the company at https://www.cfpl.net.in/, CDSL at https://www.evotingindia.com/, BSE Limited at www.bseindia.com.

For Chatha Foods Limited
Sd/-
Priyanka Oberoi
Company Secretary and Compliance Officer

Date: 06.09.2026
Place: Mohali

Shivalik Bimetal Controls Limited

CIN: L27101HP1984PLC005862
Registered office:-16 18, New Electronics Complex,
Chambaghat Distt.Solan HP 173213 Ph: +91-011-43071031/61,
Website:-www.shivalikbimetals.com, Email: investor@shivalikbimetals.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following Share certificates have been reported lost or misplaced or stolen and the registered shareholder therefore have been applied to the Company for issue of Duplicate share Certificates. The public are hereby warned against purchasing or dealing in any way, with the mentioned shares certificates. Any person(s) who have any claim in respect of the said share Certificates should lodge such claim with the Company at its registered office within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and the Company will proceed to issue Duplicate Share Certificates.

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of share holder
SB00807	5121	38325751 - 38327750	2000	TIRASKAR KAKKAR
	5591	38686576 - 38687575	1000	
	9000163	38893126-38894125	1000	

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Sahni
Company Secretary

Dated: 06.09.2026
Place: New Delhi

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF M/s GILCO STEELS LIMITED

Notice is hereby given that the National Company Law Tribunal, Chandigarh, has ordered the commencement of a Corporate Insolvency Resolution Process against **M/s Gilco Steels Limited.**

RELEVANT PARTICULARS

1.	Name of corporate debtor	**M/s Gilco Steels Limited**
2.	Date of incorporation of corporate debtor	29/10/2008
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Chandigarh
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	**U27107CH2008PLC031407**
5.	Address of the registered office and principal office (if any) of corporate debtor	**Registered address:** Semi Industrial Shop No. S1-91, Industrial, Industrial Area Phase II, Chandigarh -160102
6.	Insolvency commencement date in respect of corporate debtor	25.08.2026 (Order received by the IRP on 04.09.2026)
7.	Estimated date of closure of insolvency resolution process	20.02.2027 (180th Day)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Jalesh Kumar Grover IBBI/IPA-001/IP-P00200/2017-2018/10390
9.	Address and e-mail of the interim resolution professional, as registered with the Board	SCO- 818, 2nd Floor, NAC Manimajra, Chandigarh-160101 Email: jk.grover27@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	SCO- 818, 2nd Floor, NAC Manimajra, Chandigarh-160101 Email:- cirp.gilco@protonmail.com Mobile:- 91-98759 21491
11.	Last date for submission of claims	18.09.2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	1. NA 2. NA 3. NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a)Web link: https://ibbi.gov.in/en/home/downloads (b)NA

The creditors of **M/s Gilco Steels Limited** are hereby called upon to submit their claims as on CIRP date with proof on or before 18.09.2026 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The creditors shall submit their claims by filling the applicable claim form (specified below in Note 1) along with documentary proofs:

Note: 1
Form B: for Claims by Operational Creditors (except Workmen and employees)
Form C: for Claims by Financial Creditors
Form CA: for Claims by Financial Creditors in a Class
Form D: for Claims by a workman and employee
Form E: for Claims by Authorized Representative of Workmen and Employees
Form F: for Claims by creditors other than financial creditors and operational creditors

Claimants should mention contact details in the claim form so that any query regarding their claim can be resolved promptly.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
(Jalesh Kumar Grover)
Interim Resolution Professional
(AFA valid till 30th June 2027)
In the Matter of M/s Gilco Steels Limited
Regn. No. IBBI/IPA-001/IP-P00200/2017-2018/10390

Date: 05.09.2026
Place: Chandigarh

DEBTS RECOVERY TRIBUNAL - I, CHANDIGARH

S. C. O. No. 33-34-35, 2nd Floor, SECTOR 17-A, CHANDIGARH

RC No. 2199/2019

PUNJAB AND SIND BANK ....Certificate Holder

Versus

BABA DEEP SINGH RICE MILLS ....Certificate Debtor

PUBLICATION NOTICE

(See Section 25 to 29 of the RDDBFI Act, 1993, r/w Rule 53 of the Second Schedule to the Income Tax Act, 1961)

Notice of Settling a Sale Proclamation

To,

1. M/s Baba Deep Singh Rice Mills. Village Nurpur-Be-Charag, Hardochanni Road, Gurdaspur (Punjab), Through its partners.
2nd Address: Near Gurdwara Sahib, Hayat Nagar, Hardochanni Road, Gurdaspur (Punjab).
2. Sh. Pritam Singh S/o Sh. Channan Singh, Present partner of M/s Babba Deep Singh Rice Mills, Village Nurpur-Be-Charag, Hardochanni Road, Gurdaspur (Punjab),
2nd Address: Near Gurdwara Sahib, Hayat Nagar, Hardochanni Road, Gurdaspur (Punjab).
3. Smt. Surjeet Kaur W/o Sh. Pritam Singh, Present partner of M/s Babba Deep Singh Rice Mills, Village Nurpur-Be-Charag, Hardochanni Road, Gurdaspur (Punjab).
2nd Address: Near Gurdwara Sahib, Hayat Nagar, Hardochanni Road, Gurdaspur (Punjab).
4. Sh. Gagandeep Singh S/o Sh. Pritam Singh, Present partner of M/s Babba Deep Singh Rice Mills. Village Nurpur-Be-Charag, Hardochanni Road, Gurdaspur (Punjab).
2nd Address: Near Gurdwara Sahib, Hayat Nagar, Hardochanni Road, Gurdaspur (Punjab).
5. Sh. Gahil Singh S/o Sh. Bakshi Singh (Guarantor), R/o H. No. 410, New Sant Nagar, Gurdaspur.
6. Sh. Gurpartap Singh S/o Sh. Garib Singh (Guarantor), R/o H. No. 08, Village Gunjian Bet, PO Purana Shalla, Gurdaspur.
7. Sh. Suresh Kumar S/o Sh. Bishan Dass, Earlier partner M/s Baba Deep Singh Rice Mills, R/o VPO Dorangla, Tehsil & Distt. Gurdaspur.
8. Sh. Rajesh Kumar S/o Sh. Kishan Lal, Earlier partner M/s Baba Deep Singh Rice Mills, R/o Purana Bazar, Gurdaspur.

Whereas, a Recovery certificate No. 2199/2019 in O.A No. 1251/2019 issued by the Hon'ble Presiding Officer a Sum of **Rs. 4,07,65,884.21** with interest @18% p.a. with monthly rests and penal interest @2% p.a. from the date of fling of the OA i.e. 29.06.2018 till the date of realization along with costs given in the certificate and the said sum has become due from you. Whereas the said amount has not been paid by to you to the CH Bank despite, service of a demand notice and expiry of a substantial period. You have to meet the requirement of the Law.

It has been decided to issue proclamation of sale in respect of the property which is mortgaged. Therefore, this notice to appear on **21.09.2026** settle terms and conditions for POS.

Specification of Properties:

Village Aluna Agri land
Eq. Mortgage of 8.0 Marla comprised out of Rect 27 killa 11/2 (4-4) HB in the name Pritam, Situated of Sh. Singh at Vill. Hayat Nagar.
Equitable Mortgage of 14K-14 M unit property situated at village Nurpur Becharag, Hardochhania Road, Gurdaspur.
Equitable Mortgage of 10.29 Marla residential cum commercial building Situated at Village Hayat Nagar, Hardochhania Road, Gurdaspur.

Given under my hand and seal of this Tribunal 29.08.2026 at Chandigarh.

Recovery Officer-I,
DRT-1, Chandigarh



"IMPORTANT"

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Ind-Swift Laboratories Ltd.

Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh - 160 101 | Ph: +0172-2730503, 2730920
Website: www.indswiftgroup.com | CIN L24232CH1995PLC015553

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the **31st Annual General Meeting ("the AGM") of Ind-Swift Laboratories Limited ("the Company")** will be held on Wednesday, 30th September, 2026 at 3:00 P.M. through Video Conferencing/Other Audio Visual_Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the General Circular No 03/2025 dated 22nd September, 2025 issued by MCA (hereinafter referred to as "MCA Circular") and Circular Nos SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoO2/CIR/P/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

As per aforesaid circulars, the Annual Report 2025-26 including the AGM Notice has been sent only through electronic mode (by e-mail) on 5thSeptember, 2026, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email -ids on 5th September 2026. The e-copy of the Notice along with the Annual Report, Financials Statements and other Statutory Reports will be available on the website of the company at www.indswiftgroup.com and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com. The Company shall send a physical copy of the Annual report to those Members who request for the same at investor@indswiftlabs.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30thSeptember, 2026 (both days inclusive) for the purpose of 31st AGM of the Company.

Pursuant to the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility. The remote e-Voting facility would be available during the following period:

Cut-off Date	Shareholders as on cut-off date i.e., Wednesday, September 23, 2026 shall be entitled to vote
EVSN	260901050
Commencement of e-Voting	From 9.00 A.M. (IST) on Sunday, September 27,2026
End of e-Voting	Up to 5.00 P.M (IST) on Tuesday, September 29, 2026

All members are informed that:

a. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
b. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
c. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
d. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Wednesday, 23rd September, 2026, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Joining the AGM through VC/OAVM and e-Voting at the AGM:

Detailed instructions (step- by -step process) to enable the Members to join the AGM through VC/OAVM have been given in the AGM Notice.

Members are requested to note the following contact details for addressing grievances relating to e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager,
25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E), Mumbai – 400013, Email: helpdesk.evoting@cdslindia.com.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For **Ind-Swift Laboratories Limited**
Sd/-
PARDEEP VERMA
VP-CORP. AFFAIRS & CS

Place: Chandigarh
Date: 05.09.2026

SBI

STATE BANK OF INDIA
AMCC ROPAR, PUNJAB

[RULE-8(1)] POSSESSION NOTICE (FOR MOVABLE PROPERTY)

Whereas The undersigned being the Authorized officer of the **State Bank of India, AMCC Ropar** under the Securitization 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 a Demand Notice u/s 13(2) to below mentioned Borrowers on the dates mentioned against below account & stated here in after calling upon Borrower/Gurantor to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrrower 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 under sub-section (4) of the section 13 of Act readd with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against below account.

The borrower in particular 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 **State Bank of India, AMCC, Ropar, Punjab** for an amount mentioned against their name Plus interest and other charges accured thereon till relization.

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

Name of Account Borrowers & Guarantors	Description of Property	Date of Demand Notice	Date of Possession	Recoverable amount as per Demand Notice
Smt. Sukhwinder Kaur W/o Sh. Taran Singh, R/o Village Gandhuan Kalan, PO Nogawan, Tehsil & Distt Fatehgarh Sahib, Punjab.	Hypothecation of New Holland Tractor Model No. 3630 4WD, Registration No. PB52C7914, Chassis No. NHN3600ZSA723420, Engine No. 474410DX in the name of Smt. Sukhwinder Kaur W/o Sh. Taran Singh.	24.04.2026	31.08.2026	**Rs. 27,45,791/-** (Rupees Twenty Seven Lakhs Forty Five Thousand Seven Hundred and Ninety
	One only)as on 22.04.2026 plus future interest at the applicable rate on the aforesaid amount together with incidental expenses, cost, charges, etc,			

DATE: 06.09.2026 **PLACE: ROPAR** **AUTHORISED OFFICER**

SBI

STATE BANK OF INDIA
AMCC ROPAR, PUNJAB

[RULE-8(1)] POSSESSION NOTICE (FOR MOVABLE PROPERTY)

Whereas The undersigned being the Authorized officer of the **State Bank of India, AMCC Ropar** under the Securitization 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 a Demand Notice u/s 13(2) to below mentioned Borrowers on the dates mentioned against below account & stated here in after calling upon Borrower/Gurantor to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrrower 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 under sub-section (4) of the section 13 of Act readd with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against below account.

The borrower in particular 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 **State Bank of India, AMCC, Ropar, Punjab** for an amount mentioned against their name Plus interest and other charges accured thereon till relization.

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

Name of Account Borrowers & Guarantors	Description of Property	Date of Demand Notice	Date of Possession	Recoverable amount as per Demand Notice
Sh. Gurdev Singh S/o Sh. Baaj Singh, R/o Village Shatabgarh, PO Sherpur, District Ludhiana, Punjab.	Hypothecation of Tractor Ace Chetak DI, Model No. Registration No. PB 10 KC 2790, Chassis No. MZ460N2PSRW054736, Engine No. A50HTTSBE0002697 in the name of Gurdev Singh S/o Sh. Baaj Singh.	23.04.2026	31.08.2026	**Rs. 28,30,527/-** (Rupees Twenty Eight Lakhs Thirty Thousand Five Hundred and Twenty Seven
	Only) as on 21.04.2026 plus future interest at the applicable rate on the aforesaid amount together with incidental expenses, cost, charges, etc.			

DATE: 06.09.2026 **PLACE: ROPAR** **AUTHORISED OFFICER**

punjab national bank ... the name you can BANK upon!

पंजाब नैशनल बैंक ....भरोसे का प्रतीक !

Branch Office : Jiwan Nagar Road, Near MLA Street, Rania

POSSESSION NOTICE (For Immovable property)

Whereas the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 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/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within Sixty (60)days from the date of notice(s)/ date of receipt of the said notice(s).

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 01st day of September of the year 2026.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

S.No	Name of the Branch	Name of the account	Name of the borrower (owner of the property)	Description of the property mortgaged	Date of Demand Notice	Date of affixture of possession	Amount Out-standing as on the date of demand notice
1.	Rania (176410)	Jagvinder Singh	**1.** Jagvinder Singh s/o Sh. Balvir Singh(Borrower) **2.** Harpreet Kaur w/o Sh. Balvir Singh(Co borrower & Property owner)	A residential house bearing House tax No. 201 & Property ID No.-7WG57EK4, measuring 225.55 sq. yards situated at ward No. 11, Gali Gaba wali, near jagat jyoti school, Rania, Regd. With sub–Registrar Rania vide Transfer Deed No. 2794 dated 04.11.2014 Regd. In the name of Smt. Harpreet Kaur w/o Sh. Balbir Singh s/o Sh. Ganga Singh bounded as East -Property of Sh. Jaswant singh(58') West-Common Street (58') North-Common Street (35') South -property of Sh. Naresh Kumar (35').	19/06/2026	01/09/2026	Rs. 3,15,960.54 (Rupees Three lacs fifteen thousand nine hundred sixty and Paise fifty-four only) balance as on 30-12-2024 and interest and expenses thereon from 31-12-2024

The borrower's /guarantor's /mortgagor'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.

Date: 05/09/2026 **Place: Rania** **Authorised Officer, Punjab National Bank**

EMERALD FINANCE LIMITED

Regd. Office:-SCO 7 INDUSTRIAL AREA PHASE 2 CHANDIGARH 160002
E-Mail:-info@emeraldfin.com Website: www.emeraldfin.com CIN: L65993CH1983PLC041774

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

NOTICE is hereby given that the 43rd Annual General Meeting of the shareholders of M/s Emerald Finance Limited will be held on Wednesday the 30th day of September, 2026 at 10.00 AM at SCO 7 Industrial area Phase II, Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 05.09.2026 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ('remote e-voting') provided by the National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a. The remote e-voting will commence on 09:00 a.m. (IST) on Sunday, September, 27, 2026
b. The remote e-voting will end on 05:00 p.m. (IST) on Tuesday, September 29, 2026. The e-voting module shall be disabled by NSDL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time.
c. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T 34, Okhla Industrial Area, New Delhi-110000 (India) or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com**
e. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting
f. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.
h. The stakeholders may note that the Board of Directors at their meeting held on 27th May, 2026 has recommended a final dividend of Rs. 0.10 per share. Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive). The record date for ascertaining entitlement for the payment of Final Dividend is Wednesday, 23rd September, 2026.
i. The dividend, subject to the approval of the Members, will be paid electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (Where shares are held in physical mode). In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder at their registered address by post.

The Notice of the Annual General Meeting of the Company is displayed at the website of the Company **www.emeraldfin.com** and also at the website of NSDL at **www.nsdl.co.in**

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.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.co.in**. You may also contact Mrs. Amarjeet Kaur, Company Secretary of the Company at **cs@emeraldfin.com or 0172-4603859.**

by Order of the Board of