

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

AMIT/SE/2026-27

29th August, 2026

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Submission of copy of newspaper clipping of Notice of convening the 34th Annual General Meeting of the Company, remote e-voting, book closure and other details.

Dear Sir

Please find enclosed herewith the copy of newspaper clipping of Notice of convening the 34th Annual General Meeting, remote e-voting, book closure and other details published in "Aryan Age" (English Edition) and "Pratahkal" Mumbai (Vernacular Language – Marathi Edition on 28th August, 2026.

Kindly take this information on record.

Thanking You,

Yours Faithfully,
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

Encl. Newspaper copies

MUMBAI

Mumbai Mountaineer Missing Amid Nepal Floods

Aryan Age Correspondent

Mumbai : Mumbai-based mountaineer and medical practitioner Dr Milind P Chitlay, co-founder of Hills and Trails, has reportedly gone missing following devastating flash floods in Nepal. His family, associates and members of Mumbai's trekking community have so far been unable to establish contact with him, raising concern over his safety as communication networks remain disrupted in several flood-hit areas.

Close associates of Chitlay said there has been no confirmation regarding his whereabouts or condition. A member of Mumbai's trekking community reportedly said it was difficult to ascertain the situation because communication services in Nepal were not functioning properly. The community, however, managed to establish contact with another trekking group and confirmed that its members were safe.

Chitlay is an experienced mountaineer who is familiar with Nepal's



mountainous terrain. According to fellow trekkers, he had travelled to Nepal more than 18 to 19 times and had accompanied trekking groups from Mumbai and Pune on several occasions. He had also led multiple trekking expeditions in the country in the past, making his disappearance particularly concerning for the city's mountaineering and trekking community.

Chitlay's case comes amid reports that around 80 tourists from Maharashtra are stranded in Nepal

following the flash floods. Maharashtra Disaster Management Minister Girish Mahajan said the state government had so far managed to establish contact with only four to five of the stranded tourists. Of the 80 people, 57 reportedly travelled through Richa Tours and Travels. The Maharashtra government is coordinating with the Union government to trace the stranded tourists and assist with their rescue and evacuation.

A 24-hour control room has also been activated at

Mantralaya to assist Maharashtra residents affected by the disaster. People can contact the toll-free helpline at 1070 or the control room at +91-9321587143. The state government has also asked stranded residents to submit their details through the assistance mechanism so authorities can locate and assist them. The floods have caused widespread devastation across Nepal, with more than 160 people reportedly dead and nearly 800 missing, according to PTL. Nearly 300 Indians are also reported to be among those missing. India has stepped up humanitarian assistance to Nepal, with a second flight carrying 37.5 tonnes of humanitarian assistance and disaster relief material, medicines and food packets sent to support relief operations. The latest shipment followed an earlier consignment of 10 tonnes of humanitarian aid.

KDMC Targets 60,000 Stray Dogs In Anti-Rabies Drive

Aryan Age Correspondent

Kalyan : The Kalyan-Dombivli Municipal Corporation (KDMC) has launched a city-wide anti-rabies vaccination campaign for stray dogs, with an overall target of covering around 60,000 animals across the twin-city region. The first phase of the programme aims to vaccinate 20,000 stray dogs, with civic teams being deployed across different municipal wards.

The campaign was formally inaugurated at the Birla College premises in Kalyan and will be expanded in phases to cover areas across KDMC limits. Teams have been assigned to locate stray dogs, administer anti-rabies vaccines and maintain records of the animals vaccinated during the exercise.

The civic administration said the programme is being implement-

ed across all wards rather than being confined to selected locations. Teams will move through residential neighbourhoods, public spaces and areas with larger stray dog populations. The initiative is aimed at strengthening preventive measures against rabies, a potentially fatal viral disease that can spread to humans through bites or scratches from infected animals.

KDMC is also seeking assistance from residents and animal lovers to make the campaign effective. People who regularly care for stray dogs can help vaccination teams identify and approach animals in their neighbourhoods. Civic officials said local residents and dog lovers are often familiar with the animals in their areas and can therefore help teams locate dogs that may otherwise be difficult to identify.

Mayor Harshali Chaudhary has appealed to citizens and animal lovers to cooperate with the civic administration and support the vaccination teams. The first phase of 20,000 vaccinations is expected to lay the foundation for the larger target of 60,000 animals. Officials have stressed that sustained vaccination, rather than a one-time exercise, is essential for wider coverage and long-term rabies prevention.

The campaign will proceed area-wise from Birla College and gradually extend to other parts of Kalyan-Dombivli. The civic body has urged residents to assist teams and ensure that stray dogs in their respective localities are included in the programme. The initiative is being positioned as a major preventive health measure focused on reducing the risk of rabies transmission and improving public safety.

Mumbai Gets A Taste Of Kerala's Onam Spirit

Aryan Age Correspondent

Mumbai : The vibrant traditions and festive spirit of Kerala came alive at Fairmont Mumbai as Backwaters Chechie hosted AAG-HOSHAM 2026 on August 22. The celebration offered guests an immersive experience of Kerala's cuisine, culture, heritage, music and performing arts, while also



recognising achievers from different fields. Several celebrities, including Gautam Rode, Pankhuri Awasthy, Gauhar Khan and Suchitra Pillai, attended the event.

Backwaters Chechie's AAGHOSHAM is a jointly conceptualised and curated intellectual property of Shobha Pillai Coutinho, the founder of Backwaters Chechie. Speaking about the celebration, Pillai said the event was created with the shared vision of bringing the essence of Kerala to Mumbai through its food, music, traditions, heritage and stories. She said it was fulfilling to see awardees, artists, partners and guests come together to experience Kerala's cultural spirit.

The Fairmont venue was transformed with Kerala-inspired decorations, floral arrangements and festive elements, creating an ambience reflecting the regional flavour of the celebration. The event also featured the AAGHOSHAM

maan Malik was honoured with the special title "Voice of Malayalam Music and Beyond Borders". The award was accepted on his behalf by his parents, Jyothi Malik and Daboo Malik. Madhoo Shah, Suchitra Pillai, Suchitra Krishnamoorthi, Anu Menon, popularly known as Lola Kutty, Suresh Menon and Sarla Menon were among the other personalities honoured at the event.

Backwaters Chechie is a culinary and cultural platform dedicated to showcasing Kerala's

heritage, traditions and authentic cuisine through events, dining experiences and its cookbook *Aaharam, Sadhya*.

CR NO. 32 (Mazgaon) IN THE BOMBAY CITY CIVIL COURT AT BOMBAY COMMERCIAL SUMMARY SUIT NO. 259 OF 2023 (Under order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)

Plaint lodged on: 15/03/2023

Plaint admitted on: 17/07/2023

SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA
a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023 and a Branch Office amongst others at UNION BANK OF INDIA, Mahim West Branch, Saras Apartment, Flat No. TPS III, Mori Road, Mahim, Mumbai, Maharashtra, represented through its Senior Manager Mr. Shashi Bhardwaj, age 39 years.

Versus

1. M/S. MALIK FASHION
2. PROP. MR. RIYAZ MALIK
AGE: 58 years, OCC: Business
Address at: -Shop No. F.33, Ground Floor, Kamla Nagar, Jasmine Mill Road, Dharavi, Mumbai, 400017.

TO,
1. M/S. MALIK FASHION
2. PROP. MR. RIYAZ MALIK
Above named Defendants.
(As per Order dated on 03.08.2026 in presiding in Court Room No. 32 Judge H.H.J. SHRI. M. S. SHAIKH SAHEB)

WHEREAS the above-named Plaintiff/s has instituted a suit in the Honorable Court against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

A. The Plaintiff, therefore, prays:-
a. That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs. 5,30,240.15/- (Rupees Five Lakh Thirty Thousand Two Hundred and Forty and Fifteen Paise Only) along with future interest @ 8.55% + 2.00% Plus unchanged Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/realization as per the Particulars of Claim i.e., Exhibit "M" annexed hereto.
b. That the Defendants be directed to pay the cost of this suit.
c. Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of Rs. 5,30,240.15/- (Rupees Five Lakh Thirty Thousand Two Hundred and Forty and Fifteen Paise Only) and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court

Dated this on 19th day of AUG 2026

Adv. Dr. Jyoti Patkar, ADVOCATE FOR PLAINTIFF,

Flat No. D/203, 2nd Floor, Yugandhar Sudama, Opp.nana- Nani Park, Manpada Road, Dombivli East, Thane 421 041. E-mail: Advjyotipatkar27@gmail.com

MOB: 8976143130

You are hereby informed that Free Legal Service from the state Legal Services Authority, High Court/Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

Advocate for Plaintiff Signature.

NOTE: Next date in this Suit is 12.10.2026 Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

SD/-
For Registrar
City Civil Court, Mumbai

SEAL

SD/-
For Registrar
City Civil Court, Mumbai

SEAL

SD/-
For Registrar
City Civil Court, Mumbai

SURYODAY
A BANK OF INDIA

Suryoday Small Finance Bank Limited
Regd. & Corp. office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614. CIN: 65923MH2008PLC261472.

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	25-05-2026
237000001602, 1) SHRIKANT HANAMANT GAIKWAD SO HANAMANT GAIKWAD 2) SHITAL SHRIKANT GAIKWAD W/O SHRIKANT GAIKWAD	Total Outstanding Amount in Rs.	Rs.7,15,065.00/- as on 16.05.2026
	Date of Possession	26-08-2026 (Symbolic)

Description Of Secured Asset(s) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF BEARING OF GRAMPANCHAYAT MILKAT NO. 133 TOTAL AREA 5089 SQ. FEET SITUATED AT POHORGAO TAL. PANDHARPUR DIST- SOLAPUR - 413304 BOUNDARIES:- EAST BY: MACHINDRA DATTA KAMBALE WEST BY: UDHAV MAHIPATI GAIKWAD NORTH BY: SALT AREA SOUTH BY: GAVTHAN ROAD

The Borrower/s / Guarantor/s 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 M/s. Suryoday Small Finance Bank Ltd. for an above mentioned demanded amount and further interest thereon.

Date : 28.08.2026, Place : Maharashtra
Authorized Officer, Suryoday Small Finance Bank Limited

AMIT SECURITIES LIMITED
CIN: L65900MH1992PLC067266

Reg Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN [Tel: 0731-3521700][Email: info@amittd.com][Website: www.amitsecurities.com]

NOTICE OF 34TH AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34TH Annual General Meeting of the Members of Amit Securities Limited will be held on Wednesday, September 23rd, 2026, at 01.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 2/2022 dated May 5, 2022, General Circular No 10/2022 and General Circular No 11/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 34TH AGM and Annual Report of the Company for the Financial Year ended 31ST March, 2026 along with login details for joining the 34TH AGM through VC/OAVM facility including e-voting has been sent on Wednesday, 26TH August, 2026 through e-mail to all the Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.amitsecurities.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 34TH AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Remote e-voting period shall commence on 20TH September, 2026 (9:00 a.m. IST) and ends on 22nd September, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 21ST August, 2026, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. 21ST August, 2026 may obtain the login ID and Password by sending a request with details at compliance@amitindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2026 to 23rd September, 2026 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

For, AMIT SECURITIES LTD.
NITIN MAHESHWARI - MANAGING DIRECTOR
DIN-08198576

M/S MINTIFI FINSERVE PRIVATE LIMITED
Reg. Office: Times Square, Unit No. 3b, 2nd Floor, Opp. Mittal Industries Estate, Andheri-kurla Road, Marol Naka, Andheri East, Mumbai-400059.

SYMBOLIC POSSESSION NOTICE (For Immovable property)

WHEREAS, The undersigned being the Authorized Officer of the M/s Mintifi Finserve Private Limited, a company incorporated under the Companies Act, 2013 and registered with Reserve Bank of India (RBI) as non-banking financial company having its registered office at Times Square, Unit No. 3b, 2nd Floor, Opp. Mittal Industries Estate, Andheri - Kurla Road, Marol Naka, Andheri - East, Mumbai - 400059, is issuing this notice under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under Section 13(2) issued a Demand notice dated 10.06.2026 calling upon the Borrower **Bhachandra Furniture Store** along with the Co-Borrowers **Bhachandra Banji Thakur And Sulochana Bhachandra Thakur** which was duly delivered at their registered entry address located at Aweel,Kurda,Albag, Raigad, Maharashtra-402108.

India to repay the amount mentioned in the notice bearing of ₹.12,16,436.15/- (Rupees Twelve Lakh Sixteen Thousand Four Hundred Thirty Six and Paise Fifteen Only) as on 09/06/2026 along with further interest together with incidental costs expenses etc, therein as stipulated under the respective financial documents executed between the Lender and the Borrower within a period of 60 (sixty) days from the date of the said demand notice.

The Borrower / Co-Borrower having failed to repay the amount; therefore, this 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 / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 27th day August the year 2026.

The Borrower/Co-Borrower mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s Mintifi Finserve Private Limited for an amount of ₹.12,16,436.15/- (Rupees Twelve Lakh Sixteen Thousand Four Hundred Thirty Six and Paise Fifteen Only) as on 09/06/2026 together with further interest and other charges thereon at contractual rates.

The Borrower / Co-Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DETAILS OF IMMOVABLE PROPERTY MORTGAGED TO THE M/S MINTIFI FINSERVE PRIVATE LIMITED,
All that piece & parcel of immovable property including constructed structures on a Residential property bearing House No.44A,Area addressing about 784 Sq.ft.,situated at Village: Aveli,Kurda, Taluka : Albag, District: Raigad,402108. Address (Property Location) House No.44A, at Shivaji Nagar Post-Kurda, Taluka : Albag, District: Raigad-402108.

Boundaries as per Documents : East : Chandrakant Motiram Thakur House, **West :** Chandrakant Sudam Padi House, **North :** Kishor Bhare House Property, **South :** Jaywant Ganpat Tandel House Property.

Boundaries as per Site : East : House, **West :** Road, **North :** House, **South :** House.

Date : 27.08.2026, Place - Albag
Authorized Officer, M/s Mintifi Finserve Private Limited

DMi HOUSING FINANCE
Regd. Off: MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi-110002 Tel.: +91-011-66107107, 011-69223700, E-mail: dmihousingfinance.in, 0692332012011PTC216373

POSSESSION NOTICE (For Immovable property) [See Rule-8(1)]

Whereas the undersigned being the Authorized Officer of DMi Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act 2002 and in the exercise of power conferred under section 13(12) read with rule 8 & 9 of the Securities Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 05-Jun-2026 calling upon the Sachin Panjabrao Sawale (Borrower) And Rani Sachin Sawale (Co-Borrower) (LOS2024010000960) to repay the amount mentioned in the notice being Rs. 1752442/- (seventeen lakh fifty two thousand four hundred and forty two) as on 05-Jun-2026 within 60 days from the date of receipt of the said notice. The borrower failed to repay the amount. Notice is hereby given to the borrower and the Public in general that undersigned has taken SYMBOLIC POSSESSION of the Property described herein below in exercise of power conferred on him under Section 13(4) of the said Act Read with Rule 8 of the said rule on this date- 22-08-2026.

The power and the public in general hereby cautioned not to deal with the Property and any Dealings with the Property will be subject to the charges of DMi Housing Finance Private Limited for an amount has mentioned herein under with Interest Thereon.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMi Housing Finance Private Limited for an amount being Rs. 1752442/- (seventeen lakh fifty two thousand four hundred and forty two) as on 05-Jun-2026 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

The Borrower(s)/Co-Borrower (s)/ Mortgageor(s)/ Guarantor(s)'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 Immovable Property

All that part and parcel of the property consisting of "Flat No 601 Sixth Floor Sandip Orchid Phase-1 City Survey No. 2864 Village Dattvadi Dava Thane Maharashtra 400612 India Admeasuring property area 586 Sq. ft. Bounded as follows: On the North by : Flat No 602, On the South by :Building On, The East by : Flat No 602, On the West by : Building

Sd/- Authorized Officer, DMi Housing Finance Pvt. Ltd.

Cobra Hatchling Rescued From Mahim Hospital

Aryan Age Correspondent

Mumbai : Panic spread among staff at Raheja Hospital in Mahim after a cobra hatchling was spotted inside a storeroom on August 26. The venomous snake was later rescued safely by police constable and snake rescuer Sachin More, who reached the hospital after receiving an alert. The snake was captured without causing any harm and was subsequently released into its natural habitat as per Forest Department guidelines.

The incident reportedly took place near Mahim Police Colony. After noticing the snake, hospital staff immediately sought help from snake rescuers. More informed the concerned police

officials and control room while travelling to the location. A video of the rescue operation has since surfaced online, showing the hatchling trying to hide as More carefully attempted to secure it in a container. The snake reportedly

resisted during the rescue, but More eventually managed to capture it safely. Following the operation, the cobra was released in a suitable natural habitat in accordance with the prescribed Forest Department procedures.

IKOMA TECHNOLOGIES LIMITED
(Formerly known as Vuenow Infratech Limited)
CIN: L6290MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sarpada, Thane, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, II Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007

E-Mail: goodvaluelimited@gmail.com Website: <https://ikoma.co.in/>

NOTICE REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of M/s Ikoma Technologies Limited (Formerly known as "Vuenow Infratech Limited") will be held on Wednesday, 30th September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), without the physical presence of members to transact the businesses as set out in the notice convening the AGM of the Company. The deemed venue of the meeting will be the Registered Office of the Company i.e. Office No. S-157, 2nd floor Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sarpada, Thane, Maharashtra-400703.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Purva Share Registry (India) Pvt. Ltd. (RTA), or their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the Company's website <https://ikoma.co.in/> on the website of BSE Limited, and on the website of RTA.

Members whose email addresses are not registered with the Company/RTA/Depositories/DPs are requested to register/update their email addresses with their respective Depository Participant(s), in case of shares held in dematerialised form, or with the Company/RTA, in case of shares held in physical form, to enable them to receive the Notice of the AGM, Annual Report and other communications electronically and to participate in the remote e-voting and the AGM through VC/OAVM.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered their email address with the Company/RTA/Depositories/Depository Participant(s).

Voting Information:

Pursuant to the provisions of Section 108 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 & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing its Members with the facility to cast their votes electronically through remote e-voting in respect of the businesses to be transacted at the AGM.

For this purpose, the Company has engaged Purva Share Registry (India) Private Limited ("Purva") as the authorised agency for facilitating voting through electronic means. The facility for casting votes through remote e-voting, as well as e-voting during the AGM, will be provided by Purva.

Members may cast their votes through remote e-voting in accordance with the instructions provided in the Notice of the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote electronically during the AGM.

Members holding shares in physical form may cast their votes by following the instructions provided in the Notice of the AGM. The detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice of the AGM.

By Order of the Board of Directors
For Ikoma Technologies Limited
(Formerly known as "Vuenow Infratech Limited")
Sd/-
Rahul Anand Rao Bhargava
Managing Director
DIN: 08546577

Place: Mumbai
Date: 27/08/2026

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinor Square, 47th Floor, N.C. Kalkar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai - 400028. Tel: 022-69231111/0933546349

POSSESSION NOTICE (For Immovable property)

WHEREAS, The Authorized Officer of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED under the Securitization and Reconstruction of Financial Assets and 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 dated 29.03.2025 calling upon the Borrowers CHANDRANIK BHADRAKAM SUTAR and SUNITA DHONDIRAM SUTAR to repay the amount mentioned in the Notice being Rs. 7,95,084/- (Rupees Seven Lakh Ninety-Five Thousand Eighty-Four Only) (against loan facility no. 1) and Rs. 2,55,295/- (Rupees Two Lakh Fifty-Five Thousand Two Hundred Ninety-Five Only) (against loan facility no. 2) having total outstanding amount of Rs. 10,50,379/- (Rupees Ten Lakh Fifty Thousand Three Hundred Seventy-Nine Only) (against loan facilities no. 1 and 2) against Loan Account No. HLLPNV00411027 & HHEPNV00424677 as on 18.06.2026 and interest thereon within 60 days from the date of receipt of the said Notice.

Further the SCL (Assignor) has assigned all its rights, title and interest of the above loan account in favor of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED as Trustee of OMKARA PS 22/2024-25 Trust by way of an Assignment Agreement dated 29.03.2025. Thus OARPL has stepped into the shoes of SCL and becomes entitled to recover all the dues and enforce all rights, powers and benefits under the financial and security documents including guarantee and security documents executed for the purpose of availing the financial assistance provided by SCL.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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 Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 27 August 2026.

The Borrowers 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 OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED for an amount of Rs. 7,95,084/- (Rupees Seven Lakh Ninety-Five Thousand Eighty-Four Only) (against loan facility no. 1) and Rs. 2,55,295/- (Rupees Two Lakh Fifty-Five Thousand Two Hundred Ninety-Five Only) (against loan facility no. 2) having total outstanding amount of Rs. 10,50,379/- (Rupees Ten Lakh Fifty Thousand Three Hundred Seventy-Nine Only) (against loan facilities no. 1 and 2) as on 18.06.2026 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 IMMOVABLE PROPERTY (IES): FLAT NO. 401, HAVING CARPET AREA OF 218.40 SQ. FT. BALCONY 47.58 SQ. FT. ON 4TH FLOOR J. WING BUILDING NO.5 IN THE PRAGATI CITY PHASE I SITUATED AT, MOJEE VILLAGE VIGHAR TEHSIL PANVEL DIST-RAIGAD MAHARASHTRA 410208 SOUNDED AS UNDER: EAST FLAT NO. J-402, WEST STAIR CASE, SOUTH: LOBBY, NORTH: OPEN SPACE.

Date: 27.08.2026
Place: RAIGAD
Authorized Officer
Omikara Assets Reconstruction Private Limited, (Omikara PS 22/2024-25 Trust)

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinor Square, 47th Floor, N.C. Kalkar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai - 400028. Tel: 022-69231111/0933546349

POSSESSION NOTICE (For Immovable property)

WHEREAS, The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) (SCL) under the Securitization and Reconstruction of Financial Assets and 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 dated 26.09.2024 calling upon the Borrowers RATNIKA BHARAT BHADKAMKAR and BHARAT K. BHADKAMKAR to repay the amount mentioned in the Notice being Rs. 34,00,545.42/- (Rupees Thirty-Four Lakh Fifty Thousand Forty-Five and Paise Forty-Two Only) against Loan Account No. HLLVSHV00383020 as on 23.09.2024 and interest thereon within 60 days from the date of receipt of the said Notice.

Further the S