

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022
Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date: 04.02.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Subject: Submission of the Newspaper Clippings of Extract of Statement of Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2025

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the newspaper clippings of the Extract of Statement of Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025, approved in the Meeting of Board of Directors held on 03rd February, 2026 published in Financial Express (English) and Business Remedies (Hindi) edition.

The advertisement includes a Quick Response Code. The above information is also available on the website of the Company at www.mkexim.com.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

Encl: as above

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO-202, IIIND FLOOR VIKRAMADITYA TOWER, ALAKNANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2024 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SOMESH MITTAL Director (DIN: D2680404)

Place: DELHI Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of ORA PROPERTIES PRIVATE LIMITED, (CIN: U45201DL2005PTC144658), having registered office at C/7/85 IST FLOOR SECTOR 8 ROHINI, NEW DELHI, Delhi, India, 110085, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2024 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- VINOD MITTAL Director (DIN: 00183293)

Place: DELHI Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of VSM HOUSING PRIVATE LIMITED, (CIN: U45400DL2011PTC223333) having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on SATURDAY, 17th Day of JANUARY, 2024 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SURABHI MITTAL Director (DIN: 06925650)

Place: DELHI Date: 04-02-2026

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg.Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21, Ph: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

POSSESSION NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09th-Sep-2025 calling upon the Borrower Mr. Angaraj Natarajan Sethuraman and Co-Borrower Mrs. Subhadra Sethuraman to repay the amount mentioned in the notice being Rs.64,93,75,606/- (Rupees Sixty-Four Crore, Ninety-Three Lac, Seventy-Five Thousand, Six Hundred, Sixty Only) as on 08th-Sep-2025 under Loan Account No. RLCSOR00035333 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the demanded 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/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 30th Jan 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 Authum Investment & Infrastructure Limited for an amount of Rs. 67,69,71,913.00/- (Rupees Sixty-Seven Crore, Sixty-Nine Lac, Seventy-One Thousand, Nine Hundred, Thirteen Only) as on 06th-Jan-2026 along with future interest and cost 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 MORTGAGE PROPERTY All That Piece And Parcel Of Residential Property E. Plot No. C-66 (basement & Ground Floor) Vasant Vihar-I, South Delhi-110015, Boundaries: East: 15' Wide Service Road, West: Street No. C-6 (45' Wide) North: Plot No. 7 (seven), South: Plot No. 5 (five) Date: 30-Jan-26 Place: Delhi Authum Investment & Infrastructure Limited

FORM NO.14 [See Regulation 33(2)] BY ALL PERMISSIBLE MODES. OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001 DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/76/2025 09-12-2025 STATE BANK OF INDIA (E-STATE BANK OF HYDRABAD) Versus NEERAJ SHARMA

To, (CD1) NEERAJ SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD ALWAR, RAJASTHAN -301001, Also At: 536, SHREE NAGAR, HAPUR,

(CD2) SHALU SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD, ALWAR, RAJASTHAN -301001, Also At: 336, SHREE NAGAR, HAPUR, UTTAR PRADESH -254511

(CD3) AMRAPALI SMART CITY DEVELOPERS PVT. LTD., 307, 3RD FLOOR, NUPIN TOWER, COMMUNITY CENTRE, KARKARDOOMA, DELHI-110051

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in TA/1293/2023 an amount of Rs 570452.52 along with pendente lite and future interest @ 10.25 % Compound Interest Monthly w.e.f. 01/03/2019 till realization and costs of Rs 4000/- (Rupees Thirty Four Thousands Only) has become due against you (Jointly and severally) Fully/Limited.

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 18/02/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due. Given under my hand and the seal of the Tribunal, on this date: 09/12/2025.

RAVINDER KUMAR TOMAR RECOVERY OFFICER - I DEBTS RECOVERY TRIBUNAL DELHI (DRT - 1)

Date: 04.02.2026 Place: New Delhi

HINDUJA HOUSING FINANCE LIMITED Branch Offices: F-8, Malakhmi Metro house, Sector -4, Vajshahi, Ghaziabad-201010 Email: auction@hindujahousingfinance.com

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY To, 1. Mr. MANOJ KUMAR KASHYAP 2. Mr. PRAVEEN KASHYAP & Ms. POOJA POOJA Both at: H.NO-349 MAHESH PURI RAJEEV VIHAR HAPUR, RAJEEV VIHAR, NEAR BY BULANDSHER ROAD HAPUR, Rural, HAPUR, Uttar Pradesh, India - 245101

Whereas vide Order dated- 04-Dec-25 passed by Ld. Chief Judicial Magistrate, Hapur the physical possession of the property being All that piece and parcel of Portion Bearing House No. 349, Plot No. 68 & 69, Part of Khaska No. 458, Mohalla Maheshpuri Hapur, Hapur, Mohalla Maheshpuri Rajeev Vihar, Near SBI Bank B.S Road Hapur, Uttar Pradesh, 245101 has been taken over by M/s Hinduja Housing Finance Ltd. on 29-01-2026.

The borrowers 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 Ms Hinduja Housing Finance Ltd.

Date: 04.02.2026, Place: Ghaziabad Authorised Officer, Hinduja Housing Finance Limited

ABM INTERNATIONAL LIMITED CIN: L51909DL1983PLC015685

Regd. Office: 37, DLF, Industrial Area, Kirti Nagar, New Delhi - 110 015 Phone: 011-41428055, Website: www.abmintl.in, E-mail: v.gandhi@abmintl.in

NOTICE OF BOARD MEETING NOTICE is hereby given that according to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2026 at 37 DLF, Industrial Area, Kirti Nagar, New Delhi 110015, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2025.

The said notice may be accessed on the Company's website at http://www.abmintl.in and may also be accessed on the Stock Exchange Website at http://www.nseindia.com. Further, the Trading window of the Company according to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct to regulate, monitor, and report trading by designated persons of the Company has been closed for trading of the Company's Equity Shares from 1st January, 2026 and would remain closed until 48 hours after the announcement of Un-Audited Financial Results of the Company to Public.

For ABM INTERNATIONAL LIMITED Sd/- (RAJNEESH GANDHI) CHAIRMAN & MANAGING DIRECTOR DIN: 00244906

Place : New Delhi Date : 03.02.2026

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of INNOVATIVE INFRAFRACITY PRIVATE LIMITED, (CIN : U45200DL2011PTC225140), having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SURABHI MITTAL Director (DIN: 06925650)

Place: DELHI Date: 04-02-2026

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of KAKRÖLA EDUCATION & HEALTHCARE PRIVATE LIMITED, (CIN: U74999DL2018PTC334785) having registered office at 2/37, BASEMENT, ANSARI ROAD DARYA GANG, CENTRAL DELHI, NEW DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SOMESH MITTAL Director (DIN: 02680404)

Place: DELHI Date: 04-02-2026

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of VSM TOWNSHIP INDIA PRIVATE LIMITED, (CIN: U45204DL2011PTC223777) having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on SATURDAY, 17th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SURABHI MITTAL Director (DIN: 06925650)

Place: DELHI Date: 04-02-2026

CORRIGENDUM EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759 Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400018 CORRIGENDUM TO AUCTION NOTICE "It is hereby to inform to the general public that the Auction Notice published on 23.01.2026 in this newspaper, pertaining to the Borrowers Mr. Rakesh Kumar (Borrower) And Mrs. Chaudhary Sangeeta (Co-Borrower), LAN- 2129321 In the said publication, the description of the property was published erroneously. Therefore, the general public is requested to read the correct description of the property of the said borrower as under: Actual "All That Piece And Parcel Of Second Floor (Without Roof Rights), Property No. G-41 (Measuring 75 Sq Yds. Out Of 150 Sq. Yds.), Out Of Khaska No. 88/9 & 87/23, Situated At Village Hastial, Colony Known As Arya Samaj Road, Block - G, Uttam Nagar, New Delhi, And Bounded By As Under: East By: Other's Property West By: Other's Property South By: Part Of Property North By: Gali."

All other terms and conditions of the said Auction Notice remain unchanged. Date: 04.02.2026 Sd/- Authorised Officer Place: DELHI Edelweiss Asset Reconstruction Company Limited

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of TAORU WAREHOUSE PRIVATE LIMITED (CIN: U63030DL2021PTC37263) having registered office at OFFICE NO- 202, 2ND FLOOR VIKRAMADITYA TOWER, ALAKNANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on MONDAY, 19th Day of JANUARY, 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana."

For and on behalf of the Applicant SD/- SOMESH MITTAL Director (DIN: 02680404)

Place: DELHI Date: 04-02-2026

NEWSPAPER ADVERTISEMENT Before the Central Government Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurugram (Haryana), Pin Code- 122050

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND in the matter of UNSB PRINTSPHERE MEDIA GROUP LLP (LLPIN is ACF-3854) having its registered office at 704, 7th Floor, Palm Court, Mehrauli-Gurugram Road, Sector 16, Gurugram, Haryana, 122007. Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Uttarakhand & Haryana under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered Office from the state of "Haryana" to the state of "Uttarakhand", from "704, 7th Floor, Palm Court, Mehrauli-Gurugram Road, Sector 16, Gurugram, Haryana, 122007" to "Methani Complex, Sai Lok Colony, Near New Era Academy, Karbari Grant, Badowala, Shilma Bypass, Dehradun-248007, Uttarakhand".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, Uttarakhand & Haryana under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered Office from the state of "Haryana" to the state of "Uttarakhand", from "704, 7th Floor, Palm Court, Mehrauli-Gurugram Road, Sector 16, Gurugram, Haryana, 122007" to "Methani Complex, Sai Lok Colony, Near New Era Academy, Karbari Grant, Badowala, Shilma Bypass, Dehradun-248007, Uttarakhand".

For and on behalf of UNSB PRINTSPHERE MEDIA GROUP LLP Uday Narayan Singh Bisht (Designated Partner) Methani Complex, Sai Lok Colony, Near New Era Academy, Karbari Grant, Badowala, Shilma Bypass, Dehradun-248007 Date : 3rd February 2026 Place: Dehradun

SMFG INDIA CREDIT COMPANY LIMITED Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Branch Office: 1st & 2nd floor, SCO 141-142, Madhya Marg, Sector 8C, Chandigarh 160008

PUBLIC NOTICE Notice is hereby given to the public at large that deceased co-borrower namely LATE NAR SINGH along with other Borrowers namely MOHINI had availed financial assistance of Rs. 45,10,455/- (Rupees Forty Five Lakhs Ten Thousand Four Hundred Fifty Five Only) from SMFG India Credit Company Limited ("Secured Creditor") against immovable property bearing

PROPERTY DESCRIPTION - OWNER OF THE PROPERTY - Late Mr. Narsingh PROPERTY DESCRIPTION - All that piece and parcel of property measuring 606 Sq. Yards, comprising khewat/khata No. 3985/4584, Rect No. 63, Killa No. 2/2 (5-16), 12/1 (5-4), Rect No. 42, Killa No. 222 (2-3), measuring 19'14" Marla (i.e. 584 Sq. Yards), Khewat/Khata No. 3995/4559, Rect No. 63, Killa No. 27 (0-18), 18 Marla (22 Sq. Yards), Total area 606 Sq. Yards, situated at Prakash Vihar, Palwal, Tehsil and District Palwal, Haryana. Along with all present and future construction thereon.

Boundaries:- East: N/A, West: N/A, North: N/A, South: N/A ("Secured Asset"). That, consequent to the defaults in repayment, the said loan account has been declared NPA and the SARFAESI proceedings will be initiated against the said Secured Asset. Meanwhile, the unfortunate demise of said Co-Borrower namely LATE NAR SINGH has come to the knowledge of Secured Creditor and despite several efforts of Secured Creditor, it has not been able to trace the identities of legal heirs of the said deceased Borrower.

Therefore by way of the present public notice, the legal heirs of the deceased co-borrower namely LATE NAR SINGH are hereby requested to intimate to the undersigned in writing about their identities with all necessary and supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no legal heirs of the deceased borrower, whereupon Secured Creditor shall be at liberty to initiate proceedings in accordance with law including under the provisions of the SARFAESI Act, 2002 read with Security Interest (Enforcement) Rules, 2002 and enforce its security interest against the said Secured Asset which shall include taking possession of the said Secured Asset and thereafter effecting sale of the same to recover its outstanding dues. Authorized officer Rahul Singh & Mob: +9199999155682

Date: 4-Feb-2026 Sd/- Authorized Officer Place: Faridabad SMFG INDIA CREDIT COMPANY LIMITED

ENVIROTECH SYSTEMS LIMITED CIN: L31101DL2007PLC159075

Regd Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi-110043 Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.) Contact No.: +91-120-4337633, 4337439, Email: cs@envirotechltd.com Website: www.envirotechltd.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that Extraordinary General Meeting ("EGM") of the Members of Envirotech Systems Limited ("the Company") will be held on 27th February, 2026 at 01:00 PM through Video Conferencing/Other Audio Visual Means ("VCO/AVM") facility, to transact the businesses as set out in the Notice of the EGM of the Company.

The EGM will be held through VCO/AVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of EGM through VCO/AVM without physical presence of Members at a common venue.

In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated October 3, 2024, electronic copy of the Notice of EGM will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s). If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and scan signed copies thereof on email at investor.del@bigsahreonline.com for receiving the EGM Notice and the e-voting Instructions or register their e-mail address with Bigshare Services Private Limited.

Demat Holding Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of EGM will be available on the Company's website at www.envirotechltd.com and websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The Notice of EGM will also be available on the website of e-voting Agency i.e. CDSL at www.evoting.cdsl.com.

Members are requested to carefully read the Notice and in particular, instructions for joining EGM, manner of casting vote through remote e-voting or at the EGM.

For ENVIROTECH SYSTEMS LIMITED Sd/- CS Pallvi Sharma Company Secretary & Compliance officer ACS - 51237 Date: 03.02.2026 Place: New Delhi

SMFG INDIA CREDIT COMPANY LIMITED Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Branch Office: 1st & 2nd floor, SCO 141-142, Madhya Marg, Sector 8C, Chandigarh 160008

PUBLIC NOTICE Notice is hereby given to the public at large that deceased co-borrower namely LATE MOHAMMAD CHAND along with other Borrowers namely PARVEEN had availed financial assistance of Rs. 29,69,900/- (RUPEES TWENTY NINE LAKHS SIXTY NINE THOUSAND NINE HUNDRED ONLY) from SMFG India Credit Company Limited ("Secured Creditor") against immovable property bearing

OWNER OF THE PROPERTY - Parveen PROPERTY DESCRIPTION - All the piece and parcel of one house west and south facing, constructed on Plot No. 01, measuring 100 sq. yards i.e. 83.61 sq. meter, Pertaining Khaska No. 508, situated at Dara Aali Swad Bahiran, Pargana, Tehsil and District Saharanpur, Dar Abadi Near Chand Colony, Saharanpur, Uttar Pradesh. Along with all present and future construction thereon. Boundaries:- East: Rest part of Plot No. 01, West: Way 22' wide i.e. 6.70 meter wide, North: Rest part of Plot No. 01, South Way 20' wide i.e. 6.09 meter wide ("Secured Asset"). That, consequent to the defaults in repayment, the said loan account has been declared NPA and the SARFAESI proceedings will be initiated against the said Secured Asset. Meanwhile, the unfortunate demise of said Co-Borrower namely LATE MOHAMMAD CHAND has come to the knowledge of Secured Creditor and despite several efforts of Secured Creditor, it has not been able to trace the identities of legal heirs of the said deceased Borrower.

Therefore by way of the present public notice, the legal heirs of the deceased co-borrower namely LATE MOHAMMAD CHAND are hereby requested to intimate to the undersigned in writing about their identities with all necessary and supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no legal heirs of the deceased borrower, whereupon Secured Creditor shall be at liberty to initiate proceedings in accordance with law including under the provisions of the SARFAESI Act, 2002 read with Security Interest (Enforcement) Rules, 2002 and enforce its security interest against the said Secured Asset which shall include taking possession of the said Secured Asset and thereafter effecting sale of the same to recover its outstanding dues. Authorized officer Rahul Singh & Mob: +919999155682

Date: 4-FEB-2026 Sd/- Authorized Officer Place: Saharanpur Mayank Nigam - 919643615845 SMFG INDIA CREDIT COMPANY LIMITED

FORM NO.14 [See Regulation 33(2)] By Regd. A/D, Dasti falling which by Publication

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001 DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

TRC/382/2023 20-11-2025 PUNJAB AND SIND BANK Versus ABHISHEK WALIA To,

(CD1) ABHISHEK WALIA S/O ARUN WALIA, R/O H. No. 1/9337, GALI NO. 7, SHAHI MOHALLA, WEST ROHTAS NAGAR, SHAHDARA, DELHI 110032, ALSO AT: OFFICE AT: C/8/03, (03) INDIRAPURAM, GHAZIABAD, U.P.

(CD2) RAJ KUMAR S/O KHAIRAT LAL, R/O 1/9261, MAIN BABARPUR ROAD, SHAHDARA, DELHI 110032

(CD3) RAKESH RUMAR S/O HARJIT KUMAR, R/O 11/11/4, GALI NO. 2, OLD GOVINDPUR, DELHI - 110051, ALSO AT: W-318/4, NEAR ANOOP SINGH VATIKA, BUDD BAZAR ROADD SUDAMA PURI, GALI NO. 1, BABARPUR, DELHI - 110032

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 2) in an amount of Rs 13,71,275.02 along with pendente lite and future interest @9% w.e.f. 16/03/2019 till realization and costs of Rs 13,000.00 has become due against you (Jointly and severally) Fully/Limited.

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial

