

Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

REF: RCL:KS:BSE-NP-PUBL/26:

Date: 1st September, 2026

Dear Sir / Madam,

Subject: Submission of Newspaper publication for Annual General Meeting of the Company.

Scrip Code: 500360.

With reference to captioned subject, we enclose herewith a copy of the newspaper publication in Business Standard (English Edition) and Loksatta-Jansatta (Gujarati Edition) dated 1st September, 2026 in compliance with the procedure prescribed under various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, inter alia informing the members that 49th Annual General Meeting of the Company will be held on Saturday, September 26, 2026 at 12.30 pm through Video Conferencing/ Other Audio Visual Means.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh M Shinde
Company Secretary & Compliance Officer



**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**
punjab national bank

ARMB, 6th Floor, Gujarat Bhavan, Ellisbridge, Ahmedabad., Mail: cs4517@pnb.bank.in; Ph.: 9829097030 (Mr. Hemraj Parewa)

Public E-auction Notice for Sale of Immovable Properties: Date: 06.10.2026, Time 11:00 AM to 4:00 PM

Last Date of Submission of EMD and Bid Documents: Date: 06.10.2026 up to 3.00 pm

Date & Time of Inspection: Date: 03.10.2026 (Between 3:00 pm to 5:00 pm)

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable / Immovable Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) / Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Movable / Immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of Bank/ Secured Creditor, will be sold on **"As is where is", "As is what is" and "Whatever there is"** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit (EMD) will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Name of the Account, Name of Branch & Description of the Immovable Properties Mortgaged/Owner's Name [Mortgagers of Property(ies)]	E) Date of Demand Notice u/s. 13(2) of SARFAESI Act 2002 F) Outstanding Amount in 13(2) G) Possession Date u/s. 13(4) of SARFAESI Act 2002 H) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price (Rs. in Lakhs) B) EMD (Rs. in Lakhs) C) Bid Increase Amount	Date and Time of E-Auction
M/S. ADITYA CORPORATION (ARM BRANCH, AHMEDABAD) All that piece & parcel of immovable property bearing Flat No. C/46, on 4th Floor, Block No. C, in the Scheme known as "Shubh Darshan Apartment" Tirthdhara Non-Trading Association, Situated at Revenue Survey No. 519, paiki. (Old Survey No. 1210 paiki), T.P.S No. 4, and Final Plot No. 116/2, Mouje Jodhpur, Taluka- Vejalpur, District and Sub-District- Ahmedabad-04 (Paldi), Admeasuring 71.91 Sq.mtrs. Owned by Mrs. Diptiben Jay Diwan. Bounded by: East: Flat no. 48, West: Flat no. 44, North: Flat No 47, South: Flat No 41.	E) 11.05.2026 F) Rs. 1,03,31,752.12 + Further Interest & Charges G) 07.08.2026 H) Symbolic	A) 36,14,000/- B) 3,61,400/- C) 11,000/-	Date: 06.10.2026 Time: 11:00 A.M. to 4:00 P.M.
Details of the encumbrances known to the secured creditors: Not Known			
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. 01. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 02. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 03. The Sale will be done by the undersigned through e-auction platform provided at the Website: https://banknet.com on 06.10.2026 between 11 am to 4 pm. 04. For detailed terms and condition of the sale, please refer https://banknet.com or www.pnbindia.in or Scan QR Code			
STATUTORY SALE NOTICE UNDER RULE 9(1) / Rule 8(6) OF THE SARFAESI ACT, 2002			
Date: 01.09.2026 Place: Ahmedabad		Authorised Officer, Punjab National Bank, Secured Creditor	

WINNY IMMIGRATION EDUCATION SERVICES LIMITED
CIN : L930006J2008PLC054150
Office : 103-104, ATP Arcade, Near National Handloom, Law Garden, Ahmedabad - 380006, Gujarat, India || **Website :** <https://winnyglobal.co/>
E-mail : Compliance@winnyimmigration.com || **Phone :** 8980001667

NOTICE OF 18TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION
NOTICE is hereby given that an 18th Annual General Meeting ("AGM") of the Members of Winny Immigration & Education Services Limited (the "Company") will be held on **Wednesday at 23rd September, 2026 at 11:30 A.M. at 103-104, ATP Arcade, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006.**, to consider and transact the business as outlined in the Notice dated **27th August, 2026** convening the AGM.
The Company has Dispatched the Notice on 31st August, 2026 along with the explanatory statement only through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository as on cutoff date **Friday, 28th August, 2026** in accordance with the General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 03/ 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars").
Members may also note that the Notice along with the explanatory statement are available on the Company's website i.e. <https://winnyglobal.co/> and on the website of the Stock Exchanges i.e., NSE at www.nseindia.com and on the website of Bighshare Services Pvt. Ltd (agency for providing the remote e-voting facility) i.e. at www.bighshareonline.com.
In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facilities to cast their votes by remote e-voting on the resolutions outlined in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given here under:
1. Date of completion of dispatch of Notice of AGM : Monday, 31st August, 2026
2. Date & Time of commencement of remote e-voting : 09:00 A.M on Sunday, 20th September 2026
3. Date & Time of end of remote e-voting : 5:00 PM on Tuesday, 22nd September 2026
4. Cut-off date for determining rights of entitlements of remote e-voting and attending AGM : Wednesday, 16th September, 2026
5. Those persons who have acquired shares and have become members of the Company after e-mailing of Notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice of AGM.
6. Remote e-voting shall not be allowed beyond 5:00 pm 22nd September 2026
7. Manner of casting votes on resolutions during AGM : Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through Ballot Paper. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote again at the meeting.
8. Contact details for Grievance : Name : Krunal Shah
Email : compliance@winnyimmigration.com Phone No. : +91 6359 161 515
By order of the Board of Directors
For, **Winny Immigration & Education Services Limited**
s/- Pranay Jayendrabhai Shah
Date : 01st September, 2026
Place : Ahmedabad
Managing Director - DIN : 02611727

HDFC Bank Limited
Branch Address: HDFC House, Trident Complex, Branch Cross Vadodra 390007.
CIN : L70100MH1977PLC091916 Website: www.hdfc.com

CORRIGENDUM FOR WITHDRAWAL OF E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002.
The Auction Notice for e-auction of properties related to borrower **MR GAUR PRAKASH (Borrower)** published on **31.08.2026** is hereby withdrawn. The auction notice of the borrower has been published in a daily newspaper Business Standard (English) and Divya Bhaskar (Gujarati) in Vadodra Edition. The auction is scheduled for **18.09.2026**, with the last date and time for bid submission being **17.09.2026**. We request all concerned parties to disregard the published Auction Notice along with any associated deadlines, requirements, or terms mentioned therein.
Date - 31.08.2026
Place - Vadodara
Sd/- Authorized officer, HDFC Bank Ltd.

Rapicut Carbides Limited
Regd. office : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : 7573022016/7622022033 CIN : L28910GJ1977PLC002998
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

NOTICE
NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 26, 2026, at 12:30 p.m., IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with applicable provisions of the Companies Act, 2013, and in compliance with the procedure prescribed in General Circular (GC) No. 14/2020 dated 8th April, 2020, GC No. 17/2020 dated 13th April, 2020, GC No. 20/2020 dated 5th May, 2020, GC No. 09/2023 dated 25th September, 2023, GC No. 09/24 dated 19th September, 2024 as issued by the Ministry of Corporate Affairs ("MCA") and Section VI – J of Chapter VI of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI")
The Company is pleased to provide its Members the facility to attend AGM through VC / OAVM and exercise their right(s) to vote at the AGM by electronic means through remote e-voting prior to the date of AGM as well as during the AGM.
Electronic copy of the Annual Report for the Financial Year 2025-26 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting, will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants ("DPs"). A letter providing the web-link including the exact path where the complete details of the Annual Report is available will also be sent in due course to those members whose email address is not registered with RTA/Company/Depository. The Annual Report including the Notice of AGM will also be available on the Company's website at www.rapicutcarbides.com and website of BSE Limited at www.bseindia.com.
The Members holding shares as on **Saturday, September 19, 2026** (cut-off date), including those who have not registered their e-mail address with the Company / DPs, can exercise their right(s) to vote by electronic means by following the instructions that will be given in the AGM Notice.
The Members who have not registered their e-mail addresses and / or not updated their mobile number, PAN and bank details are requested to register / update them with the Company / DPs to receive e-communication from the Company by following below process;
■ Members holding shares in **physical mode** are requested to update mobile number, E-mail address, PAN and bank details on the Company's Registrar and Share Transfer Agent's weblink: https://web.in.mpsm.mfg.com/EmailReg/Email_Register.html by selecting Company's name.
■ Members holding shares in **dematerialised mode** are requested to register / update E-mail address and mobile numbers with their relevant DPs where DematAccount is maintained.

Aadhar Housing Finance Ltd.
Corporate office: office Nos. 501 & 503, 5th Floor, Lightbridge, Sakl Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072
Unjha Branch: 1st floor, Shop number FF8&FF9, Samay Arcade, New revenue Survey no. 6/5/67/1, F.P No 130, T.P No 5, Patan road, Unjha.
Surendranagar Branch: Shop No. - 327, 328 & 329, 3rd Floor, Mega Mall, Near Milan Cinema, S.T.Road, Surendranagar - 363001, (GJ).
Mehsana Branch: Office No. 305, 3rd Floor, Rajkamal City Mall, Near Rajkamal Petrol Pump, State Highway, Mehana - 384002, (GJ).
Junagadh Branch: Office No. 202/A, 202/B, Marigold Complex-3, 2nd Floor, College Road, Opp Bahauddin Science College, R.S.no. 265/1, Jungadh, Gujarat- 362001
Palanpur Branch: 3rd Flr, Devdardharan , Mehul Park, Opposite Circuit House, Highway Road, Banaskantha, Palanpur-385001 GJ
Gandhidham Branch: Office No. - 305 & 306, 2nd Floor, Rayson Arcade, Near Oslo Cinema, Sector No. 8, Gandhidham - 370201, Kutch, (GJ).
Jetpur Branch: 1st Floor, Shivam Complex, Junagadh Road, Off. Hero Honda Showroom, Jetpur, Rajkot - 360370, (GJ).

E- AUCTION – SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised officer of **Aadhar Housing Finance Limited** will be sold on **"As is where is", "As is what is", and " Whatever there is"** with no known encumbrances Particulars of which are given below:

Sl No.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of the Immovable property	Reserve Price (RP)	EMD (10% of RP)	Nature of possession
1	(Loan Code No. 48710000049 / Unjha Branch) Lalsang Ramsang Zala (Borrower) Tiniben Lalsang Zala (Co-Borrower)	09-01-2025 & ₹ 4,32,516/-	All that piece and parcel of the property bearing, Ground Floor Row House No. 1694, Old Milkat No. 1315 Sunsar Village Road At. Village-Sunsar Chanasma Patan Gujarat 384225. Boundaries: East: Road, West: Open Land of Zala Bhopabhai, North: House of Zala Rameshbhai, South: House of Zala Bhogabhai	Rs. 4,99,032/-	Rs. 49,903/-	Physical
2	(Loan Code No. 03710000685 / Surendranagar Branch) Masharubhai Rambhai Bavaliya (Borrower) Dilipbhai Mashrubhai Bavaliya (Co-Borrower)	12-04-2025 & ₹ 6,91,525/-	All that piece and parcel of the property bearing, Ground Floor Only Anukram No.338, Milkat No.338 School Pase Para Vistar Kaswali Road Thinkwali Surendranagar Gujarat - 363440. Boundaries: East: Road and Property of Bhaveshbhai Lakhbhai, West: Property of Gordhanbhai Rambhai, North: Plot No. Arvindbhai Mansingbhai And Government School, South: Plot No. Gordhanbhai Rambhai And Rajabhai Arjanbhai	Rs. 10,19,693/-	Rs. 1,01,969/-	Physical
3	(Loan Code No. 29610000031 / Mehana Branch) Harshadbhai Natwarbhai Patel (Borrower) Pujaben Harshadbhai Patel (Co-Borrower)	12-05-2025 & ₹ 9,41,655/-	All that piece and parcel of the property bearing, Ground Floor Only 3/45 Patel Vas Patan Gujarat - 384265. Boundaries: East: Road, West: Road, North: House of shaileshbhai, South: House of Mahendrabhai	Rs. 8,26,200/-	Rs. 82,620/-	Physical
4	(Loan Code No. 10810000265/ Junagadh Branch) Nilesh Bhai Naranbhai Poshia (Borrower) Kantaben Naranbhai Poshia (Co-Borrower)	09-10-2025 & ₹ 8,55,490/-	All that piece and parcel of the property bearing, Milkat No./House No. 70 off Bhesan Road, Bamaagadh Junagadh, Gujarat 362030. Boundaries: East: Property of Manajibhai Ramjibhai Poshia, West: Property of Bhikhabhai Bhuraabhai Poshia, North: Property of Dhirubhai Bhagavanjibhai Senjaliya, South: Adj.Road	Rs. 10,00,800/-	Rs. 1,00,080/-	Physical
5	(Loan Code No. 29310000360 / Palanpur Branch) Gambhirsinh Nanubha Rathod (Borrower) Vishnubha Gambhirsinh Rathod (Co-Borrower)	09-10-2025 & ₹ 3,80,122/-	All that piece and parcel of the property bearing, G.F. Milkat No. 2004/1/2, Old Tenement No. Z1889394, Tenement No. 100321889394 Uchadi Pati Nr. Hanuman Temple Moje. Bhabhar Banas Kantha Gujarat - 385320. Boundaries: East: House of Balaba Malsinh, West: House of Rathod Ratubha Nanubha, North: House of Rathod Natwarji Uddaji, South: Public Road	Rs. 4,27,680/-	Rs. 42,768/-	Physical
6	(Loan Code No. 13210000027 & 13210000499/Gandhidham Branch) Padihyar Ishvarbhai Ramsing (Borrower), Nanduba Ramsing Padihyar (Co-Borrower)	10-11-2025 & ₹ 3,45,123/-	All that piece and parcel of the property bearing, Na Ravechi Nagar Nr. Anjar - Gandhidham Highway, R.S. No.18 Na Plot No. 181 Meghpar (Kumbhardi) Kachchh, Gujarat 370110. Boundaries: East: Plot No.268, West: Internal Road, North: Plot No.182, South: Open Space & Plot No.180	Rs. 3,08,520/-	Rs. 30,852/-	Physical
7	(Loan Code No. 29310000149 / Palanpur Branch) Mohamedyunus Jammahanmad Meman (Borrower) Salmabanu Mohammadyunus Meman (Co-Borrower)	10-12-2025 & ₹ 7,45,032/-	All that piece and parcel of the property bearing, Milkat No.821, Mouje Tervada, Taluka Kankarej Dis. Banaskantha Boundaries: East: Road, West: Property of Darbar Nasratkhan Rasulkhan, North: Property of Darbar Gulabkhan, South: Road	Rs. 6,84,936/-	Rs. 68,494/-	Physical
8	(Loan Code No. 25510000160/ Jetpur Branch) Mukeshbhai Babubhai Rathod (Borrower), Ushaben Mukeshbhai Rathod (Co-Borrower)	09-01-2026 & ₹ 7,23,624/-	All that piece and parcel of the property bearing, Gf, Ff, R.S.No. 100P, Plot No. 59P, Land Adm. 45-67 Sq.Mtrs, Mangalgham-2 off. Gadh Na Pada Road, Upleta Rajkot, Gujarat 360490. Boundaries: East: Road, West: Property of Plot No.59P, North: Property of Plot No.59P, South: Property of Plot No.59P	Rs. 6,25,644/-	Rs. 62,564/-	Physical
9	(Loan Code No. 13210000626/ Gandhidham Branch) Premjibhai Ramjibhai Solanki (Borrower) Manjulaben Premjibhai Solanki (Co-Borrower)	09-01-2026 & ₹ 7,94,829/-	All that piece and parcel of the property bearing, Gf R.S No.741P, Plot No.58 Adm. 48-75 Sq.Mtrs, Unit-1 (South Part) Ayodhya Nagar (Raj Nagar) Ayodhya Nagar Road, Varsamedhi Kachchh, Gujarat 370110. Boundaries: East: 6-00 Mtrs Wide Road, West: Plot No.29, North: Unit-2 of Plot No.58, South: Plot No.59	Rs. 6,00,000/-	Rs. 60,000/-	Physical
10	(Loan Code No. 10810000913/ Junagadh Branch) Amithbhai Parsotanbhai Dudharejiya (Borrower) Sangitaben Amithbhai Dudharejiya (Co-Borrower)	09-01-2026 & ₹ 7,78,167/-	All that piece and parcel of the property bearing, G.F. off Mahataxmi Mandir Road, C.S. No. 1545, C.S. Sheet No. 48, Land Adm. 65-51 Sq.Mtrs, Dhoraji Rajkot, Gujarat 360410. Boundaries: East: P-1 Property of City Survey No.1546 & 1560. P-2 Property of City Survey No.1544, West: P-1 Property of City Survey No.1561. P-2 Adj.Public Street, North: P-1 Property of City Survey No.1544 & Road P-2 Adj. Ravdi Property, South: P-1 Property of City Survey No.1561 P-2 Property of City Survey No.1545	Rs. 5,52,960/-	Rs. 55,296/-	Physical

1. Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is **21-09-2026 within 5:00 PM** at the Branch office address mentioned herein above or uploaded on <https://bankeauctions.com>. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

2. Date of Opening of the Bid/offer (Auction Date) for Property is **22-09-2026 on https://bankeauctions.com at 03:00 PM to 04:00 PM.**

3. AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on **"As is Where Is Basis", "As is What Is Basis" and "Whatever Is There Is Basis"**.
The Demand Draft Should be made in favor of 'Aadhar Housing Finance Limited' Only.

4. Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://bankeauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.

5. The intending bidders should register their names at portal **M/S C 1 INDIA PVT LTD** through the link <https://bankeauctions.com/registration/signup>, and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider **M/S C 1 INDIA PVT LTD** through the website <https://bankeauctions.com>

6. For further details contact Authorised officer of **Aadhar Housing Finance Limited, Pandit Pradeep Pachori (Contact No.9111131122) & Vishvarajsinh Prakashsinh Chudasama (Contact No. 9879530096)** OR the service provider **M/S C 1 INDIA PVT LTD, Mr. Prabhakaran, Mobile No: +91-74182-87109, E-mail: thai@c1india.com & support@bankeauctions.com, Phone No. +917291981124 /25 /26.** As on date, there is no order restraining and/or court injunction AHFL the authorized officer of AHFL from selling, alienating and/or disposing of the above immovable properties/ secured assets.

7. For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. www.aadharhousing.com.

8. The Bid incremental amount for auction is **Rs. 10,000/-**.

9. This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by AHFL.

Place : Gujarat
Date : 01.09.2026

Sd/- Authorised officer
Aadhar Housing Finance Limited

HERO HOUSING FINANCE LIMITED
Regd. Office-09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC03148 Contact Address: - Office 638-639, 6th Floor, Old Amarpali Cinema, Rajya Road, Rajkot, GJ. 360004.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance 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 a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, 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 Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFRAJLAP 23000041451	Abu Zafar Zamader, Nasira Khatun Abu Zafar Zamader	18-June-2026, Rs.1021482/- due as on 11-June-2026	27.08.2026 (Symbolic)
HHFRAJHOU21 000018105	Dhorda Yogesh Balvantrai, Dhorda Kiranben Yogeshbhai	15-June-2026, Rs.1953015/- due as on 11-June-2026	27.08.2026 (Symbolic)
HHFJMINHOU23000037626	Hardik Harkishanbhai Variya, Harkishanbhai Savjibhai Variya, Jaysreebhen Harkishanbhai Variya	15-June-2026, Rs.2710463/- due as on 11-June-2026	28.08.2026 (Symbolic)

Description of Secured Assets/Immovable Properties: All that piece and parcels of Residential Property of Flat No. 501 on 5th Floor with Built-up Area Measuring 45-37 Sq. Mtrs. of "Asthia Avenue", situated on Land Admeasuring 314-54 Sq. Mtrs. of Plot No. 5 of Revenue Survey No. 259 paiki of T.P. Scheme No. 6, F.P. No. 105 paiki of City Survey Ward No. 11, City Survey No. 2404 & 3048 paiki of Vivekanand Nagar Kothariya Main Road, Rajkot Gujarat. Property Bound by: North: Open then Other's Property, South: Open then Other's Property, East: Entrance, Passage, Lift, Staircase, Flat no. 503, West: Open then Other's Property.

Date: - 01.09.2026
Place: - Rajkot, Jamnagar
Sd/- Authorised Officer
For Hero Housing Finance Limited

ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03,Mangal Udhogy Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
Website: <https://ofcoursegroup.com/> **E-Mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the **Sixteenth (16th)** Annual General Meeting ("AGM") of the Members of **Italian Edibles Limited** (Formerly known as Italian Edibles Private Limited) ("Company") will be held on **Monday, September 28, 2026 at 02.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).
In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 16th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be dispatched within prescribed timelines only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agents ("RTA") Depositories/ Depository Participants ("DPs"). The same will also be made available on the website of the Company i.e. <https://ofcoursegroup.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
A letter providing the web-link of the Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email IDs with the Company/ RTA/ Depositories/ DPs. The physical copies of the Notice of the 16th AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.
Members can attend and participate in the 16th AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the 16th AGM through video conferencing platform provided by National Securities Depository Limited (NSDL) by logging on to www.evoting.nsdl.com. The detailed instructions for joining the 16th AGM will be provided in the Notice of the AGM.
Manner of casting vote through e-voting: The Company is providing the remote e-Voting and e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.
Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again.
Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and will be sent on the registered email address of the Member.
Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 21st, 2026, he/ she may obtain the login id and password by sending request at evoting@nsdl.com i.e. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director
DIN: 02847288

Place: Indore
Date: August 31, 2026

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