

Date: 26.08.2025

The General Manager
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Scrip Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol. : ALANKIT

Dear Sir(s)/Madam,

**NEWSPAPER ADVERTISEMENT- NOTICE OF THE 36TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

Please find enclosed herewith public notice published in newspapers “*Financial Express*” and “*Haribhoomi*”, Delhi Editions in English and Hindi language respectively on **Tuesday, 26th August, 2025** pertaining to the 36th Annual General Meeting to be held through Video Conferencing on **Tuesday, 23rd September, 2025 at 11:45 A.M (IST)**, and Book Closure under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.alankit.in

You are requested to take note of the above.

Thanking you.

For ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER

PEARL Polymers Limited
CIN: L25209DL1971PLC00553
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net, Website: www.pearlpet.net

NOTICE OF 54th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 54th AGM of the Members of the Company will be held on Monday, the 22nd September, 2025 at 12:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021, dated January 13, 2021, Circular no. 19/ 2021 dated December 12, 2021, Circular no. 2/2022, dated May 5, 2022, circular no. 09/ 2023 dated September 25, 2023 and subsequent circular dated September 19, 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM.
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.pearlpet.net and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- A letter containing a web link and QR code for accessing the Notice and Annual Report for the financial year 2024-25 will be sent to registered addresses of the shareholders who have not registered their email address with the Company/Depositories/RTA.
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per Act.
- Manner of registering/updating email addresses:**
 - Members holding the shares in physical form: Please update the details in prescribed for ISR-1 along with other relevant forms with the registrar at their address: MAS Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, New Delhi-110020. All relevant forms can be downloaded from the website of RTA i.e. www.masserv.com.
 - Members holding shares in dematerialized form: Please contact your Depository Participant(s) whom you maintain your demat account for registration / Update of e-mail.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice of the AGM.
 - The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2025 to 22nd September, 2025 (both days inclusive).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.
- Re-lodgement of transfer request of physical shares**
 - Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated 21st July 2025, a special window is opened for six months from July 07th 2025 to January 06th 2026, only for re-lodgement of transfer deed, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise.
 - Members of the Company who have missed the earlier deadline of March 31, 2021 for lodgement, one more opportunity is granted for them to re-lodge such shares for transfer and they are encouraged to take advantage of this opportunity by furnishing necessary documents to the company at the Registered Office or Company's Registrar and Transfer Agent, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Tel. No. 011-26387281-83. E-mail: info@masserv.com.

For Pearl Polymers Limited

Sd/-

Udit Seth

Chairman & Managing Director

Place: New Delhi
Date: 25th August, 2025

South West Pinnacle
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003
Phone: +91 124 4235400; CIN: L13203HR2006PLC049480
Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com

INTIMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This communication is regarding the 19th Annual General Meeting ("AGM") of M/s South West Pinnacle Exploration Limited (SWPE) to be held on **Friday 26th September 2025 at 02:30 PM (IST)** through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI") regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013 ("The Act") and the rules made thereunder read with General Circulars No. 14/2020 dated April 8, 2020; 20/2020 dated May 5, 2020; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively referred as "MCA Circulars") along with SEBI Circulars No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as "SEBI Circulars") along with applicable circulars to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Annual General Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 19th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with respect aforesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act, 2013.

1. Dispatch of Annual Report and Dissemination of the Website:-

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) Depositories. As per the MCA and SEBI Circulars, no physical copies of the Notice of the AGM along with the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive Login credentials.

Additionally, the Notice of AGM along with Annual Report of the Company for the Financial Year 2024-25 will be available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com & www.bseindia.com.

2. E-Voting:-

The Company has entered into agreement with National Securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode, dematerialization mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issue regarding remote e-voting/e-voting, you may contact at evoting@nsdl.co.in or call at 1800-2255-33.

3. Scrutinizer:-

M/s KKS & Associates is appointed as the Scrutinizer of the Company to scrutinize the e-voting process in a fair and transparent manner for the 19th AGM of the Company.

4. Registration of E-Maid id/Mobile Number

For Registration of E-mail id and mobile number for Demat shareholders (as 100% shareholding of company in demat form) the Members are requested to register their e-mail address/mobile number/other details, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Shareholders are advised to update the details with Depository Participant (on permanent basis) to ensure ease of communication and seamless remittances (as 100% shareholding of company in demat form). No action is required from the shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in the Company/Depository record.

All communications/queries in this respect should be addressed to our e-mail address at investors@southwestpinnacle.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI.

BY AND ON BEHALF OF THE BOARD OF DIRECTORS

SOUTH WEST PINNACLE EXPLORATION LIMITED

Sd/-

VIKAS JAIN

CHAIRMAN & MANAGING DIRECTOR

Place: GURUGRAM

Date: August 25, 2025

DIN-00049217

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office at: Gateway Building, Apollo Bunder, Mumbai- 400 001.
Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amli Building, Kamani Junction, Kuria West Mumbai- 400 070.

POSSESSION NOTICE
(For movable property) Rule 8-(1) of SARFAESI Act & Rules

Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitisation 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 dated 12th June, 2025 calling upon the borrower SALONI ENGG WORKS (BORROWER) through Prop. MR. KANTA PRASAD SHARMA & MRS. POOJA SHARMA (CO-BORROWER) to repay the amount mentioned in the notice being for Rs.63,84,242.86/- (Rupees Sixty-Three Lakh Eighty-Four Thousand Two Hundred Forty-Two and Eighty-Six Paise Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on this day of 22nd August 2025.

The Borrower/s in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra and Mahindra Financial Services Limited for an amount of Rs.63,84,242.86/- (Rupees Sixty-Three Lakh Eighty-Four Thousand Two Hundred Forty-Two and Eighty-Six Paise Only) as mentioned herein under with 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 MOVABLE PROPERTY
ITEM NO-I: First and exclusive charge on the plant and machinery/ies, machineries spares, tools and accessories, electrical installations and fixtures located at M/s SALONI ENGG WORKS, S-23, KHARKHODA, SONIPAT, HARYANA-131402 As mentioned below:

Sr. No	Machine Model and Make	Quantity	Supplier
1	CNC VERTICAL MACHINING CENTER MODEL CVM 1680 (WITH MITSUBISHI M80 CNC CONTROLLER, WITHOUT ATC AND OTHER MACHINE FEATURES AS PER YOUR ORDER) MACHINE SR NO:- 06 5905	1	Cosmos Impex (India) Pvt. Ltd. - VMC Div.
Total		1	

Date: 26.08.2025 Sd/- Authorised Signatory

Place: SONIPAT, HARYANA Mahindra and Mahindra Financial Services Ltd

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

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 TATA Capital 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 notices 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 TATA Capital 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)	Amount as per Demand Notice	Date of Possession
TCHHF03510 00100114957, TCHHF09620 00100187446	Mr. Anil Kathuria (as Borrower) and Mrs. Pooja Kathuria (Co-Borrower)	Rs. 1,88,60,754/- under the loan account TCHHF035100010011 4957 and Rs. 69,33,240/- under the loan account no TCHHF0962000 100187446 by rupee i.e. totalling Rs. 2,57,93,994/- (Rupees Two Crore Fifty Seven Lakh Ninety Three Thousand Nine Hundred Ninety Four Only) as on 05-June-2025	22.08.2025 Symbolic Possession

Description of Secured Assets/Immovable Properties: All piece & parcels of Residential Plot No. 820, Block No. 'C2' Measuring 225.50 Sqr. Mtrs. (269.698 Sqr. Yards.) in the residential colony known 'PALAM VIHAR' situated in and around Village Chauma & Carlepuri Tehsil & District Gurugram, (Haryana) with all common amenities mentioned in Sale Deed. Boundaries: East:- Road, West:- C2-829, North:- C2-821, South:- C2-819.

Date: - 26/08/2025 Sd/- Authorised Officer,
Place: - Gurgaon, Haryana For Tata Capital Housing Finance Limited

FORM B
PUBLIC ANNOUNCEMENT
[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S FOXDOM TECHNOLOGIES PVT.LTD.

PARTICULARS	DETAILS
1. NAME OF CORPORATE DEBTOR	M/S FOXDOM TECHNOLOGIES PVT.LTD.
2. Date of Incorporation of Corporate Debtor	26.04.2019
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies- Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U72900DL2019PTC349201
5. Address of the registered office & principal office (if any) of Corporate Debtor	RZ-81, F/F Indra Park, Uttam Nagar, Delhi - 110059
6. Date of closure of Insolvency Resolution Process	21.08.2025 (21st August, 2025)
7. Liquidation commencement date of Corporate Debtor	21.08.2025 (order was received by undersigned on 21.08.2025) (21st August, 2025) by legal counsel of RP on my WhatsApp.
8. Name & Registration Number of Insolvency Professional acting as Liquidator	PARVEEN KUMAR JAIN Regn. No. IBBI/PA-0011IP-P-02022/2020-2021/13110
9. Address and Email of the liquidator as registered with the Board	501, Lane No. 3A (Band Gali), Chandernok, behind Saran Dham Mandir, New Delhi-110093 Email: parveen_2871@yahoo.co.in
10. Address and e-mail to be used for correspondence with the Resolution Professional	279, Gali No. 1, Chandernok, Shahdara, Delhi-110093 Email: fox.foxdom@gmail.com
11. Last date for submission of Claims	20.09.2025 (20th September, 2025)

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-III has ordered the commencement of liquidation of the M/S FOXDOM TECHNOLOGIES PVT.LTD. on 21.08.2025 (21st August, 2025)

The stakeholders of M/S FOXDOM TECHNOLOGIES PVT. LTD. are hereby called upon to submit their claims with proof on or before 20.09.2025 (20th September, 2025) to the liquidator at the address mentioned against Item No.10.

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

Submission of false or misleading proof of claims shall attract penalties.

Date : 23.08.2025 PARVEEN KUMAR JAIN

Place : Delhi Liquidator for M/S FOXDOM TECHNOLOGIES PVT.LTD.

Regn No.: IBBI/PA-0011IP-P-02022/2020-2021/13110 | AFA Valid Upto: 30.06.2026

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office at: Gateway Building, Apollo Bunder, Mumbai- 400 001.
Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amli Building, Kamani Junction, Kuria West Mumbai- 400 070.

POSSESSION NOTICE
(For movable property) Rule 8-(1) of SARFAESI Act & Rules

Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitisation 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 dated 12th June, 2025 calling upon the borrower SALONI ENGG WORKS (BORROWER) through Prop. MR. KANTA PRASAD SHARMA & MRS. POOJA SHARMA (CO-BORROWER) to repay the amount mentioned in the notice being for Rs.20,38,671.87/- (Rupees Twenty Lakh Thirty-Eight Thousand Six Hundred Seventy-One and Eighty-Seven Paise only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on this day of 22nd August 2025.

The Borrower/s in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra and Mahindra Financial Services Limited for an amount of Rs.20,38,671.87/- (Rupees Twenty Lakh Thirty-Eight Thousand Six Hundred Seventy-One and Eighty-Seven Paise only) as mentioned herein under with 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 MOVABLE PROPERTY
ITEM NO-I: First and exclusive charge on the plant and machinery/ies, machineries spares, tools and accessories, electrical installations and fixtures located at M/s SALONI ENGG WORKS G-33, Sector 3, Bawana Industrial Area, Delhi-110039 as mentioned below:

Sr. No	Machine Model and Make	Quantity	Supplier
1	INJECTION MOULDING MACHINE fu320B-1395, BRM INTERNAL MACHINE SERIAL NO.FU03200157. MACHINE SERIAL NO.71639477 10.00. With Auxiliaries (i) AUTO LOADER, DETACHABLE, SAL-800G1 8477 90 00. (ii) HOPPER DRYER, SINGLE LAYER, SHD-100. SR NO.2022082650105A06 8477 90 00.	1	Electronica Plastic Machines Ltd.
Total		1	

Date: 26.08.2025 Sd/- Authorised Signatory

Place: DELHI Mahindra and Mahindra Financial Services Ltd

SBC EXPORTS LIMITED
CIN: L18100UP2011PLC043209
Regd. Off: 9, Lohiya Talab, Chhoti Basahi P.O. Vindhhyachal, Mirzapur, Uttar Pradesh, India, 231307, Tel: 0120-2895246
Email: info@sbcexportslimited.com, Website: www.sbcexportslimited.com

NOTICE
PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF THE COMPANY
100 Days Campaign- "Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of SBC Exports Limited ("Your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 your Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Pvt. Ltd. (RTA) Peninsula Business Park, Office No 56-2, 5th Floor, Mahakali Road, Next To Abura Cements, Andheri East, Mumbai, Maharashtra, 400093 Ph. +91226383878 or at e-mail id: bsdshl@bigshareonline.com. The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

Date - 26.08.2025 Sd/- For and behalf of SBC Exports Limited
Place - Mirzapur Sh/ Hariom Sharma Company Secretary

FSL FRONTLINE SECURITIES LIMITED
CIN: U65100DL1994PLC058837
Registered Office: M-6, 1Ind Floor, M-Block Market, Greater Kailash -II, New Delhi-110048
Corporate Office: B-22, Sector -4, Noida - 201301 UP
Telephone: 0120-2534067
Email: secretarial@fsltechnologies.com, Website: www.fslindia.com

NOTICE FOR UPDATING EMAIL AND BANK DETAILS FOR RECEIVING DIVIDEND

Notice is hereby given to the shareholders of Frontline Securities Limited that in order to ensure timely credit of dividends and receive shareholder communications in electronic form. The manner of registering/ updating bank Account (for receiving dividend) and Email Id and Phone No (for electronic communication) as follows:

(i) Members holding the Shares in physical form : Register/ update the details with registrar and Transfer Agent (RTA) at rtat@skicapital.net. Further, members may download the form from the Company's website at <https://www.fslindia.com/investor-news-clients.html>

(ii) Members holding shares in demat form : Please contact your depository participants with whom you maintain your demat account for registration/ updation of e-mail Id and bank account number.

Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rates. For more details please refer Notes to the Notice of the AGM.

In case of any queries or assistance, shareholders may contact the Company at e-mail at secretarial@fsltechnologies.com

We request all shareholders to complete the updation process at the earliest to ensure smooth and uninterrupted receipt of dividends and communication.

For FRONTLINE SECURITIES LIMITED
Sd/- Rakesh K Jain
Director
DIN: 00050524
Date : 26.08.2025
Place : Noida

HINDUJA HOUSING FINANCE LIMITED
Registered office at 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu. E-mail : auction@hindujahousingfinance.com
Contact No: PREM LATA 828712978 & ARUN MOHAN SHARMA - 8800898999

Demand Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) 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, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(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 him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. 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. 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 HHFL for an amount as mentioned herein under with interest thereon.

LAN Borrower(s) (Co-Borrower(s)) / Guarantor(s) / Address

DL/NCU/GH/AU/AD00001543 & CD/CP/CPDF/A000006709, 1. Mr. Pradeep Kumar 2. Mr. Komal Saxena, Hs. 102/4 Ground Floor Sector-13 Vasundra Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201012 | NPA Date: 04.08.2025 | Description Of Property: Freehold Residential Unit No-11/02, On 11th Floor Of Tower No.-a, Admeasuring Super Area 1264, Sq. Ft. in the project "AJPA Dragonair" built on plot No-11 situated at Sector -11, in vasundhara Tehsil & distt. Ghat. South As Per Site Plan

GR/KAP/KUNJ/A000000026, 1. Mr. Sunil Kumar Das 2. Mr. Bhanumati Das, 2. 20.08.2025 & park and, 1st floor main vikas Marg, pratek vihar Delhi Shakarpur East Delhi main vikas Delhi, Metro, Delhi, India - 110092 & Banabura Kairni, Kalni Baharagora East Singhmthi, 2. Baharagura Jharkhand, Rural, Ranchi, Jharkhand, India - 832011 | NPA Date: 04.08.2025 | Description Of Property: Flat No G - 4, Ground Floor Plot No 128, area measuring 45 sq yards Situated at Virindaban Garden Shahibabad Ghaziabad - 201135. Boundaries: East: Housy No 128, West: Portion of Plot No 128A, North: Gali No 10 Feet Wide, South: Road 4 Feet Wide.

GR/KAP/KUNJ/A000000026, 1. Mr. Sunil Kumar Das 2. Mr. Bhanumati Das, 2. 20.08.2025 & park and, 1st floor main vikas Marg, pratek vihar Delhi Shakarpur East Delhi main vikas Delhi, Metro, Delhi, India - 110092 & Banabura Kairni, Kalni Baharagora East Singhmthi, 2. Baharagura Jharkhand, Rural, Ranchi, Jharkhand, India - 832011 | NPA Date: 04.08.2025 | Description Of Property: Flat No G - 4, Ground Floor Plot No 128, area measuring 45 sq yards Situated at Virindaban Garden Shahibabad Ghaziabad - 201135. Boundaries: East: Housy No 128, West: Portion of Plot No 128A, North: Gali No 10 Feet Wide, South: Road 4 Feet Wide.

Place: Ghaziabad Date: 26.08.2025 Sd/- Authorised Officer: For HINDUJA HOUSING FINANCE LIMITED

FIRST CAPITAL INDIA LIMITED
Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001
Phone No. 011-43621200 CIN: U74899DL1994PLC057651
E-mail id: nghai@dalmiaholdings.com

31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MUG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids; shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2024-25 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course. In case of any queries, Members are requested to write to the RTA at: delhi@in.mpmis.mugf.com or to the Company at nghai@dalmiaholdings.com.

The aforesaid 31st AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

For First Capital India Limited
Sd/- Naresh Kumar Ghal
Director
Place : New Delhi
Date : 2

