

HLCL/BSE/2024/

31.08.2024

To,

The Bombay Stock Exchange Limited,

Corporate Relationship Department,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai 400 001

Security Code No. 524080

Dear Sir,

Subject: Newspaper Advertisement Regarding Notice of 39th Annual General Meeting of the Company

In terms of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice published in the newspapers, Financial Express (English) and Jansatta (Hindi) on 31st August, 2024 regarding intimation of holding 39th Annual General Meeting of the shareholders of the Company on Saturday the 28th day of September, 2024 at 12.30 p.m. at the Registered Office of the Company at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind – 126102 Haryana and information regarding e-voting and book closure dates for the ensuing Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Haryana Leather Chemicals Limited

Silu Nanda

Company Secretary

M. No. A12872

FORM No. 1 BEFORE DEBTS RECOVERY TRIBUNAL, LUCKNOW (Area of Jurisdiction - Part of Uttar Pradesh) 600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007 DRC No. 198/2022/R.O. II NOTICE UNDER RULE -2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION-29 OF RDDB & FI ACT, 1993 CANARA BANK VERSUS ROHIT KUMAR TYAGI & ORS Credit Debtor

This is to notify that a sum of Rs.23,05,064.00 (RUPEES TWENTY THREE LACS FIVE THOUSAND AND SIXTY FOUR ONLY) together with pentadente and future interest @9.00% per annum with monthly rest from the date of filing of the Original Application i.e.04.04.2021 till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against you the addressees as per order dated 02/12/2021 passed by Hon'ble Tribunal in O.A. No.279/2021, titled "CANARABANK VS. ROHIT KUMAR TYAGI & ORS" You are hereby directed to pay the aforesaid mentioned amount within 15 days of receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993.

Recovery Officer-II Debts Recovery Tribunal, Lucknow

HARYANA LEATHER CHEMICALS LTD. Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana) CIN: L74999HR1985PLC019905; Website: www.leatherchem.com NOTICE OF THE 39th ANNUAL GENERAL MEETING & BOOK CLOSURE NOTICE

South Delhi Regional Office 1ST FLOOR, VARDHAMAN TOWER, DDA BUILDING, NEHRU PLACE- 110019 rosdelrec@canarabank.com ANNEXURE - 2 DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR Ref: SARFAESI/390/RG/DN/2024-25 Date: 08.08.2024

The undersigned being the Authorized Officer of Canara Bank (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under: That Smt. Rama Gakhar & Sh. Manu Gakhar (Borrowers/H) & M/s Rama Pharmacy through Prop. Smt. Rama Gakhar (Borrower secured OD) - (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

SCHEDULE - A [Details of the credit facilities/ies availed by the Borrower] SN Branch Loan No Nature of Loan/Limit Date of sanction Amount 1. Nehru Place 160000240417 Housing Loan 30.09.2021 Rs.7,00,00,000 (Amount Disbursed - Rs. 6,66,738.00) 2. Kalkaji 125004030146 Secured OD 14.06.2023 Rs.25,00,000.00

SCHEDULE - B [Details of security assets] Sl. No Movable Name of Title Holder 1 Stocks and Book Debts M/s Rama Pharmacy 2 Immovable FLAT No. 3025, 2ND FLOOR, TOWER- T-3 IN PROJECT CRC SUBLIMIS AT GH-11A, SECTOR -01, GREATER NOIDA (WEST), super area: 1305 sq ft., Carpet Area 798 sq ft Smt. Rama Gakhar

SCHEDULE - C [Details of liability] Sn Loan No Nature Of Loan/Limit Liability With Interest As On Date- 31.07.2024 Rate Of Interest 1. 160000240417 Housing Loan Rs. 3,68,580.86 9.40+2% Penal Interest 2. 125004030146 Secured OD Rs.24,96,306.31 9.50+2% Penal Interest TOTAL Rs.28,64,887.17

UNITY SMALL FINANCE BANK LIMITED Registered Office: Basant Lok,Vasant Vihar, New Delhi-110057, Corporate Office :Centrum House, Vidyanagar Marg, Kalina, Santacruz (E), Mumbai - 400 098 SYMBOLIC POSSESSION NOTICE (FOR IMMEDIATE PROPERTIES) SEE RULE 8(1)

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-I, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001 Sale Proclamation

T.R.C. No. 3281/2022 UNION BANK OF INDIA vs RISHI BHARDWAJ AND ANR. PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

Table with 3 columns: Sr. No., Description of the Property, Reserve Price, Earnest Money Deposit (EMD). Row 1: PROPERTY i.e. C-3/106, MAHAVIR ENCLAVE, KHASRA NO. 15/3, VILLAGE MIRZAPUR, NEW DELHI 110045. Reserve Price: 81,000/-, EMD: 8,10,000/-

10. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on 'as is where is' and 'as is what is' condition.

SCHEDULE OF THE PROPERTY Lot No. Description of property to be sold with names of co-owners where the property belongs to the defaulter and any other persons is co owners Revenue assessed upon the property or any part thereof Details of any encumbrance to which property is liable Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value

Punjab & Sind Bank Branch- Loni Border, Ghaziabad, UP - 201102 E-mail: L0704@psb.co.in [Rule 8 (1)] POSSESSION NOTICE Whereas, The undersigned being the authorized officer of the PUNJAB & SIND BANK, LONI BORDER, GHAZIABAD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Sub-Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 07.06.2024 Calling upon the borrower/Guarantor Sh. Harshit Solanki S/o Sh. Harendra Solanki R/o H. No. P-2, 808, Ashiana Palm Court, Raj Nagar Extn, Ghaziabad, U.P.-201001. Also at: Plot No-211, Akash Vihar, Akashwani Colony, Vill-Saidullabad, Pargana-Loni, Distt-Ghaziabad, UP-201102. Also at: Office No-6, A Block, Raj Nagar Residency, Raj Nagar Extn, Ghaziabad-201017. Sh. Harsh Solanki S/o Sh. Harendra Solanki R/o H. No. P-2, 808, Ashiana Palm Court, Raj Nagar Extn, Ghaziabad, U.P.-201001 to repay the amount mentioned in the notice being Rs. 21,78,070.23 (Rupees Twenty one lakh seventy eight thousand seventy and paise twenty three only) inclusive of interest up to 31.05.2024 with further interest, expenses and other charges etc there on from 01.06.2024.

Punjab & Sind Bank Branch- Loni Border, Ghaziabad, UP - 201102 E-mail: L0704@psb.co.in [Rule 8 (1)] POSSESSION NOTICE Whereas, The undersigned being the authorized officer of the PUNJAB & SIND BANK, LONI BORDER, GHAZIABAD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Sub-Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 07.06.2024 Calling upon the borrower/Guarantor S.Raju S/o Sh. Subramaniam R/o 71/5, Railway Colony, Kishanganj, Malka Ganj, North Delhi, Delhi-110007. Also at: R/o Flat No F.F-2, First Floor, Plot No. B-38, Ganga Vihar, Vill-Saidullabad, Pargana-Loni, Distt-Ghaziabad, UP-201102. Sh. Raja Sekran S/o Sh. Subramaniam Raju, R/o 71/5, Railway Colony, Kishanganj, Malka Ganj, North Delhi, Delhi-110007. Also at: R/o Flat No F.F-2, First Floor, Plot No. B-38, Ganga Vihar, Vill-Saidullabad, Pargana-Loni, Distt-Ghaziabad, UP-201102. Smt Tamil Selvi W/o Subramaniam Raju R/o 71/5, Railway Colony, Kishanganj, Malka Ganj, North Delhi, Delhi-110007 to repay the amount mentioned in the notice being Rs. 19,91,825.12 (Rupees Nineteen lakh ninety one thousand eight hundred twenty five and paise twelve only) inclusive of interest up to 31.05.2024 with further interest, expenses and other charges etc there on within 60 days from the date of receipt of the said notice for HOUSING LOAN.

Punjab & Sind Bank Plot no. 63, Ved Plaza, Sector-5 Rajendra Nagar, Ghaziabad (U.P.)-201005 E-mail: p0083@psb.co.in POSSESSION NOTICE (For Immovable Property) [See rule 8(1)] Whereas, the undersigned being the Authorized officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.05.2024 calling upon the borrower & Guarantor 1. Sh Ravi Kumar S/o Sh Jugendra Singh 2.Smt Kamlesh Devi W/o Sh Jugendra Singh 3.Sh Jugendra Singh S/o Sh Jaggu to repay the amount mentioned in the notice being Rs. 18,12,427.96 (In words - Eighteen Lakh Twelve Thousand Four Hundred Twenty Seven and Paise Ninety Six 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 public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 27th day of August of the year 2024. 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 charge of the "PUNJAB AND SIND BANK (BO-PASONDA GHAZIABAD)" for an amount Rs being Rs. 18,12,427.96 (In words - Eighteen Lakh Twelve Thousand Four Hundred Twenty Seven and Paise Ninety Six Only) as on 30.04.2024 and interest and other charges thereon and after that. 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.

STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521) 3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674 Branch e-mail: sbi.51521@sbi.co.in APPENDIX-IV-A" [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES NOTICE FOR E-AUCTION DATED 20.09.2024 SALE OF MOVABLE/IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to rule 8(6) of the security interest (Enforcement) Rules, 2002. The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies u/s 13(4) of the SARFAESI Act. Public at large and borrowers, mortgagors and guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 20.09.2024 for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below. DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 16.09.2024 FROM 11:00 AM TO 03:00 PM. EMD of Reserve price to be transferred by bidders by means of challan generated on his /her /their bidder account maintained with PSB Alliance on its e-auction site https://ebkray.in by means of NEFT from Bidder's Bank. DATE/TIME OF E-AUCTION ON 20.09.2024 FOR 4 HOURS FROM 11:00 AM TO 03:00 PM WITH UNLIMITED EXTN. OF 10 MIN EACH.