

### Ashoka Buildcon Limited

February 27, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Symbol: ASHOKA EQ.

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: 533271

Sub: Newspaper Publication under Regulation 47 of the SEBI (LODR)
Regulations, 2015

Tο

The Manager

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication published in Free Press Journal (English) and Punyanagari (Vernacular - Marathi) dated February 27, 2025, in connection with Postal Ballot Notice sent to shareholders. The same has been made available on the website of the Company viz. www.ashokabuildcon.com.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited** 

(Manoj A. Kulkarni) Company Secretary ICSI Membership No. FCS-7377

**Encl.: As above** 

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, Maharashtra, India • Tel. + 91 253 6633705 • Fax +91 253 2236704 • www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

# PUBLIC NOTICE

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### NOTICE

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### POSSESSION NOTICE

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### DESCRIPTION OF THE PROPERTY

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Date: 25/82/2625 Place: Morebuil

Mis Religies Finant Ltd. Authorized Officer

Name of the Borrower(s) / Guaranter(s)	Description of Secured Asset (Introvable Fragerty)	Demand Motice Data & Amount	Presention
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MANARABHTRA		Bidl: (Author	read Officer

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### **PUBLIC NOTICE**

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	(LBLLK000014949501) & E-7, D5-	Building Constructed On Plat Of Kheere No.2 & 20 Minjurde, Situated At Village-Serres Soudhi, Wood- Faith-Deptin, Luckness, Ulter Prestock- 220005	31/81/2028 Pls. 2.51/8/0.04-	3624
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5.	Eushvocho Chhatrapeti (1800H00001647926 & Chrisgiye Dakshin Tiga Bleegori Bistar Khomper, Cesris, Ulter Predesh Dearte- 276/192	Fibr No. 1004. A Wing 18th Floor, Building No. 100. Studie Hop Tones, Part Of Village Chemiter This Hopes. Shoulder Chings Deserve, Survey No. 14 & CTS No. 1025FY Albest With One SIR Car Parking, Sue Deat Kind Vig. Scretce District Marchas	96/5/20131 FQL 1.31.34.798.312	09/11 3024
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**ASHOKA** 

Ashoka Buildoon Limited

### NOTICE

Companies Act, 2013 ("the Act) and Rules 20 and 33 of the Companies (Management and Administration (AC, 2015) to Act also seems of and a time to the Chinates operangement. Affairs, 2018 and with the Chinates issued by the Ministry of Corporate Affairs, 508 (Birting Obligations and Disclosure Requirements) Regulations, 2013 and such other applicable laws, and regulations, the approval of the Members of Autoriae Buildion: Limited ("the Company") is being iought for the resolutions as set not in the Notice of Postal Ballet dated February 21, 2025 through

Moreham are hereby influenced than the Notice of Postal Ballot dated February 21, 2025 has been sent Members are hereby informed than the Notice of Physical Ballist dated February 21, 2025 has been sent through electrosic mode on February 26, 2025, to those members whose e-mail addresses are negligibred with the Company or with the Depositories. The Company has sent the Notice of the Footal Ballist to all the Members whose names appear in the Reptice of Members/Berefficial Owners as per the details furnished by the National Securities Depository Unrised and Coresa Depository Services (India) Limited as an Frolia, February 21, 2025.
The Beard of Directors of the Company has appointed MVI Sharms and Tovell LLR, Practising Company Secretains (ELPR: AMV-6800), as the Southiose ("Southiose") for conducting the remote e-voting prevent in a Gair and bisinguises makens.

The Company is providing Society to voting through electronic mode (e-voting) through MUTG Instance.

The Company is providing Society to voting through electronic mode (e-voting) through MUTG Instance.

The Company is proceeding tactify for worling through electronic mode of eventrag through Morts and all PAL IDLS, Dimmerly List in Service totals PAL IDLS, TWENTY evolting platforms via. Industriol. The proceedure of e-voting is given in the nation six the Northern of Protof Ballot.

Members are inhormed that the remote e-voting period exodic commence on Saturday, March IDL, 2025 from 8.00 a.m. (833) and entit on Sandays, Memb 30, 2023 at 3.00 g.m. (937) (both days inclining the entities of Voting module shall be disabled by MINFs, for e-voting the enables and writing by Centroline and Applications of Applications and all rest of allowed beginned the eard date is time.

In case of any queries regarding e-voting you may also refer to the Frequently Asked Caucitons.

(FACs) for shareholders and e-esting user manual for shareholders available at the "Downfoots" section of https://instances.lesinstens.co.in or may be addressed to Mr. Manus Sulkans, Company Secretary at Enail of Investoral bulbsballsbare.com.

Secretary at Enail (id. Investoral) with shallotters, seen.

The factor of the Plotal ladet along with the Explanatory Statement and other americans is displayed on the sethicle of the Company or wave which shallotters and on the website of the MIRL at https://instructs.linkintims.co.in

5d/-(Mana) A. Kulkarri) Company Secretary ICSI M. No. PCS-7377 Date: February 26, 2025

where record assets under Societ (35) ofter AC as the applications are controlling a minimum facility of the acts and consequents.

In terms of provisions of SARFACIA SCT, the Compress Services Sciences are problemed from transfering the terms of provisions of SARFACIA SCT, the Compress Sciences and sold the pairs within consequent of Sart as sold the sold that are sold to the sold that are sold to the sold to

for Bank of Huberspitte Adherent Other Sale: -07 82 3925 Bendon East Bracon



### Chief Engineer (Severage Operation) Department Executive Engineer Mechanical (Sew.) W. S. Tender Fleterence 2025\_MCGM\_1153845\_1 Number Operation & comprehensive maintenance of SCADA System at various pumping station under Ch. E. (S. O.) for Sale of Tender To 05.03.2025 Time 04.00 Hrs https://mahatenders.gov.in Hencetorth Any Contigendum or Addendum will be publish on BMC portal / Mahatender Portal Link site only Officer: A) Name B) Telephone No. Shri, Krishna Patil 9820048895 D) E-mail Address elemechsws.so@mcgm.gov.in

Fever? Act now see your doctor for correct & complete treatment

### GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DEPARTMENT E-TENDER NOTICE NO. 89 FOR 2024-2025

Online E-Tenders in B-1 Forms For the Following Visris are invited by the Executive Engineer, Presidency District, PVIO. 2nd Floor Blandhakam Bhavan, 25 Murzban Road, Fort, Murbal 400001 (Tet. No. 22016977/22016977) from contractors registered in agestopiate class of the Public Works Department. Right to reject/accept of all or one tender is reserved by the undersigned.

Name Of Work

ŵ.	name of tions	On Later
T	Statrouse Improvment in coluba police line A ving Cit. Coluba "Mumba.	14.40
2	Repairs and renewing Storing, partition, take celling, window, door at 1st Soor Minister chamber at New Council hull blog at Murrbas.	16.85
3	Repairs M.T roof, Manglishe likes and providing waterproofing otherwood treatment to terrace of invitive of Science building Murrins.	10,59
4	Repairs to Plooring, Doors, Windows, Plaster & Repainting to Store Room at Or Ploor at Town Half Balkling at Shahel Bhagat Singh Marp, Port, Marrbal.	11.73
5	proproporment of variandha in collaba police line A Wing Guarters Collaba , Numbra.	24.84
6	Providing and Flaing Acrylic sheet, Perfikon and Allied works (For Air Conditioning Services) at Chief Judical Nacigative court and Various offices at CMM Court Building Mathapaties Marg. Marthai.	16.94
7	Repairs to dispedated external plaster in potcheons with painting at Human flights Contraction Office in the Premiers of Administrative Staff College Building of Hajarinst Sonara Marg. Murribus.	9.54
	Construction of Compound Wall and Flooring at C Block Police Quarters, L. Y. Marg, Mumbel.	19.64
,	Repairs & Renovation to Polymer Monter with Plasies, Rooming & Dado, Doors & Whedows, Water Supply & Sandary Fillings of Tolled Blacks of D.D.Blog & Clid Custom House Blog at Shahed Blogat Singh Road, Munitor.	15.16
10	Construction to Repairs & Renovation to Plaster, Polymer Mortar, Plooring & Dada, Repairing, Doors & Windows of validous Rooms at 2nd & 3nd Roor of 8- Wing Karyur Steel Police Line, City, Eur., Numbas.	24.86
11	Construction to Repairs & Renovations to External Plaster, Polymer Mortar & Repairing with 5 Coast Plant to Pront Side of A: Wing Building, Karear Street Pulso Line Cits of Fort, Muribal.	24.88
12	Staircase Improvementin cotaba police tile B ving Otr.Cotaba ,Murrbai.	14.40
13	Providing and Ising slicing vandow, grill of 5th Nor Elphinstone Gallege Bibly., Murribol.	12.68
14	Pienovation of M.Sc Industrial Biotechnology lisb up gradation on 3rd floor at Siphinstone College Skitg, Murriosi.	8.09
15	Papiers to door and window for Ground Boor to 3rd Boor in Eliphinstone College Bidg, Murrioni.	26.14
16	Penovation of M.Yzoof tower main, East and West side at Eliphinstone College, Number.	29.55
17	Plenovation of Professor rooms at 1st floor, Govt. Sydenham College, "S" Fload, Churchgale, Muritisis.	24.27
18	Repairs & Renovation to Webted Julk, Wooden Frame, Plaster, Repairting and Maintene Potent to Presage at 1st Feor to 3nd Floor of Okt Custom House at Shahat Bhaget Steph Road, Murrhell.	10.69
19	Improvement of variandha in colotte police line 8 Wing Quarters Colotte, Mumbrel.	24.77
30	Construction of Compound Wall at B Block Police Quarters, L. T. Marg, Munities.	23.03
25	Penovolion and Upgraduation of Ground Flaor Machanical Worlehop of Annex tikig, at E.T.H. Campus.	14.65
22	Annual Maintenance to Rocky HM Tower at N.D. Rood, Murriols (Supplying of Santary, Plumbing Fitting & Hardware Material & Supplying of Labour)	14.92
233	Penovation Structural Strengthening of Annex Building Left & Flight ride of ETH Campus Mumbel.	13.40
23		
24	Renovation to Cottan Secretary of Hontitle DCNI at 6 th Boor of Manthalaya Main Building. Renovation to office of the Secretary, Minority Development Department	22.31

Opening Date > 7.3.2025
All the corrigendum/Changes pertain to notice will not published in newspapers that will

published in E-tendering process. All the detail information is available on following websites 1) www.mahaped.com

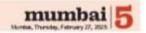
2) www.mahatenders.gov.in.

No. PD/TC/2000
Oftics of the Executive Engineer,
Presidency Direson, P.W.D., 2nd Floor,
Bandhakam Bravan, 25, Murztain Road,

(V. A. Pataskar, Executive Enginee Presidency Division, Mumbal. Fort, Mumbali00001

Fort, Munitiani000001 Email: presidency se@mahapwd.gov.in Date: 21/02/2025

DGIPR 2024-25/6700



### अपघातातील जखमी युवकाचा मृत्यू

रोत, कुट्रेकेचे त्यान आहमा केकेट बेंडिका कोटेन के प्राप्त केरी डॉड. कंडावारी (है.24) उत्पन्न यूक आसाव ही औरवा कार्य केंद्रे त्यार क्यांक यून चेंडिक केरी. ऑवस तक्स डेलीव महेक केंद्रे क्यार क्यांक यून चेंडिक केरी. ऑवस तक्स डेलीव महेक केंद्रे करीत आहेत.



## नगरवंशायन कार्यालय वहवणी जि.बीड 💥

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भाग रवका वाक्ष्मी वाक्ष्म करिन वर्षभारतात तका अनुदार वीकारे अगोर विकेश कामान्यारी क सद्धार तथा वर्षभावत हुन कि । अनुसार है निर्वाद नगरिनवात केर आहेत क सद्धार तथा वर्षभावत हुन कि । अनुसार है निर्वाद नगरिनवात केर आहेत क सद्धार तमस्य करी हैं। १६/वर् (२००५) कि 17 40 सम्बंधीत हैं। जिंका नगरका स्वीतात महिती महत्वाद राजनकर http://mahutenders.gov.jg @ other reme th 27 delt 11.00 mitrage R. 10/03/2025 dell 17.00 mitra manufix avantige.

नगर पंजाबर तहनारी

### नगरपंचायत कार्यालय वहवणी जि.बीड 🛵 profit 1600-2017-594 (management of the 2010) \$-P\$0 0 .(09) 4.0 ,(2024-25

भार राज्या तमारी तमा करेंद्र अस्तात्वाक बहुन कारी है हे रिकार कर्मक रहेना अर्थर विशेष करावादी काराव्या अर्थर कार्यक दूर (a - स्कूचल है जिक्क अर्थनीयात के प्रकार, कार्यक प्रकार करेंद्र कार्यक कराव 10/02/2025 कि 17.00 करावी है जिसक सरावाद सरिवार करिया स्टान्ट् साम्बार्य <u>hills...mahatandern.gas.in</u> स स्टान्स सम्बार हे 21/02/2025 रोजी 11.00 सम्बार है 10/03/2021 देखी 17.00 सम्बर्ध स्टान्स स्टान्स स्टान्स स्टान्स

नगरपंचायत कार्यालय वहवणी जि.बीह 🚲

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## ⊣ संमिश्र ⊢ कसारा घाटातील वाहतूक निर्बंध शिथिल होणार अवनाति विवासी

### काम मुदतीपूर्वीच पूर्णत्वास नेण्याची एनएचआयची तयारी

जारितकः । मुंधां - शाः।
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पालपात असी असीत त्याह्यात राष्ट्रिय महावार्ष प्रीपानाची कोटी तालकाको बीका नहतं स्थापी आह ने वार्यवर्धी जात केरी हा जा विकास करते हैं कि उन्होंने कार्यकों करते कार्यक्रिय कार्यकों करते हैं कि उन्होंने करते हैं कि वह केरी होते नहते कार्यकों करते हैं कि वह केरी हैं कि वह कार्यकों करते हैं कि वह कार्यकों करते हैं कि वह कार्यकों करते हैं कि वह कार्यकों कराया करते हैं कि वह कार्यकों करते करते हैं कि वह कार्यकों करते हैं कि वह करते हैं कि वह कार्यकों करते हैं कि वह करते हैं कि वह कार्यकों करते हैं कि वह केर्यकों करते हैं कि वह के वह के



स्तित करता चारचर्चे जाता. सार्वकार्यन्त प्रकार अनुगर्धत ती चालुक पुता जुला करता चारचील नेहमेंच्या चार्यत तीत कर्मा चारचल्ये सुद्धां सीतक अर्थन सीतक मुख्यं चा कामा चारचील चेट्यो कर्माण अध्यस् बारचेचे बार्ड्स पृषेत vit itself sait.

# **अरोग्य तपासगी**

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### आहीर सुवाकणी बोटीस

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### **ASHOKA**

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### पोस्टल बेंसट सूचना आणि दूरतय इ-मतदान संबंधी आहिती

असे जुन्दित करणात देते कि कमने कारहा, २-८३ भन करण १-८, ११० व नियम १० आदि २३ मा अञ्चलीतुम्बर काली रोक्टाने भागान करणातमान दिसंब था केब्रुवारी, १-१५, भर पूनव परिवेत साणियतेत्रम १८९०वक्को, वन्नादाकपुत शरीकर्तिक पञ्चलीते माराम हुन माराम्य द्वारी मनाता मारा आहे.

ाराज्यकरों, राज्याकों प्रदान स्थापन करावाच्या विशेष पर संस्कृती, स्था-५ भा पूर्ण प्रविक्त व्याधिकें व्याधिकें प्रधान प्रधान है । प्रधान कर्म क्रिकेट संभावाध्येण क्षेत्र पूर्णिय स्थापन क्षेत्र की है.

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त करवारिक त्यां कारणा बहेता प्राणं प्रशेषे द्वारा बंगांत है क्षांत्र है नायान कराम्या स्थी पर प्राण्या कर्मा के स्था प्रश्न क्षांत्र क्षांत

∆ मुंदरीत अवस्था बहुमा प्राप्त झतेते तथा कंपनीर द्वापर इ माध्या करणवार्थी दि तथाविता मानतेत विकार दिनांक ३० गर्च २०१०, तेत्री प्रतित झाते अने प्राप्त भागवार दिवेत.

या मुक्तिया हातवी चलुदा प्राव्हा चरण्यात वेईल.



संपूर्ण महाराष्ट्





