

August 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Submission of copies of newspaper advertisements regarding 52nd Annual General Meeting and Remote e-voting information

Dear Sir/Ma'am,

In continuation of our letter dated August 24, 2024 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. August 25, 2024 in "Financial Express" (English) and "Jansatta" (Hindi) regarding completion of dispatch of Notice of 52nd Annual General Meeting including e-Voting information and Annual Report for Financial Year 2023-24 through electronic mode.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.perfectpac.com.

This is for your information and records.

Yours faithfully,

For Perfectpac Limited


Nidhi
Nidhi
Company Secretary

Encl:- as above

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate. Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

Table with 5 columns: Sr. No., Name of the Borrower(s) / Guarantor(s) LAN, Description of the Properties, Reserve Price (In ₹), Date & Time of E-Auction, Date of EMD Submission.

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (https://disposalhub.com & https://www.grihashakti.com/pdf/E-Auction.pdf).

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office : 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Table with 5 columns: S. Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession.

Place : Delhi/NCR Date : 25-08-2024 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

MOHINDRA FASTENERS LIMITED

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

INFORMATION REGARDING THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that: 1. The 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing 'VC' / Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, in compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 th January, 2023 and 25 th September, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), which allow the Companies to hold their Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of members at a common venue till 30th September, 2024. Therefore, the AGM of the Company is being held through VC/OAVM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087.

NOTICE is hereby given that Share Certificate No. 277 pertaining to 100 equity shares bearing Certificate No. 1364041 TO 1364140 (both inclusive) comprised in Folio No. 0092040 of Bharat Rayan Limited having its Registered Office at 1801 Vikram Tower, Rajendra Place, New Delhi 110005 registered in the name of Mr. Mukesh Kapoor Son Sh. Ram Lal Kapoor have been lost.

SOUTH EAST CENTRAL RAILWAY AMMENDMENT No.: SECRI/HQ/Engg./TC/Tender Notice/Safety Fencing, Date: 21.08.2024. Ref: Tender Notice No. ENGG-CTE-BSP-06-24-25, Date of Opening: 29.08.2024.

CAN FIN HOMES LTD. 1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET KARNAL-HARYANA-132001, TEL.: 0184-2231555, 762509210 E-mail : karnal@canfinhomes.com, CIN:L85110KA1987PLC008699

[Rule 8(1)] POSSESSION NOTICE (for immovable property)

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 05.06.2024 calling upon the borrowers Mr. Santosh Kumar s/o Mr. Balেশwar Singh and Mrs. Simpi Kumari w/o Mr. Santosh Kumar, Mr. Balेशwar S/o Mr. Ram Murti and (Guarantor) Mr. Vinayachal s/o Mr. Balेशwar Singh to repay the amount mentioned in the notice being Rs.8,78,625/- (Rupees Eight Lakh Seventy Eight Thousand Six Hundred Twenty Five Only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office : Capri Global Housing Finance Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the 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, Demand Notice(s) issued by the Authorised 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 CGHFL for an amount as mentioned herein under with interest thereon.

Table with 5 columns: S. Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession.

Place : Agra Date : 25-08-2024 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited (CGHFL)

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.)

Corporate. Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO 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 listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Table with 5 columns: Sr. No., Name of the Borrower(s) / Guarantor(s) LAN, Description of the Properties, Reserve Price (In ₹), Date & Time of E-Auction, Date of EMD Submission.

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (https://disposalhub.com & https://www.grihashakti.com/pdf/E-Auction.pdf).

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)

MUJIVAN SMALL FINANCE BANK SECOND FLOOR, GMTT BUILDING D-7 SECTOR 3 NOIDA UP 201301

POSSESSION NOTICE (for immovable property) [Rule 8(1)]

Whereas, the undersigned, being the Authorised Officer of Mujivan Small Finance Bank Ltd., under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower/ Guarantor on the dates mentioned hereunder; calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice. The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor, Co-Borrower/Mortgagor, Co-Borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002, on the dates mentioned against each account.

Table with 5 columns: Name of address of Borrower/ Co-Borrower/Mortgagor, Description of the Immovable property, Date of Demand Notice and Date of possession, Amount as per demand notice.

Date: 25.08.2024 Place: Uttar Pradesh Authorised Officer

Indian Bank Branch: Sadhna Complex, Ramnagar Road, Kashipur, Distt. U.S. Nagar (Uttarakhand)

Whereas, the undersigned being the Authorized Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets & 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 demand notice/s on the dates mentioned against each account calling upon the respective Borrowers/Guarantors/Mortgagors to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notice(s). The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Symbolic Possession of the property/ies 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 the dates mentioned against each property. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Indian Bank for the amounts and interest thereon. The Borrowers/Guarantors/Mortgagors 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.

Table with 5 columns: S. No., Name of Branch/Borrower/Guarantor, Details of Mortgage Property, Date of Demand Notice, Date of Possession, Amount Outstanding As Per Demand Notice.

perfectpac limited Regd. Off.: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019 E-mail id: compliance@perfectpac.com, Website: www.perfectpac.com

NOTICE OF THE 52nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020, read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") & SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred to as "Circulars"). NOTICE is hereby given that the Fifty-Second (52nd) Annual General Meeting ("AGM") of the Members of Perfectpac Limited ("Company") will be held on Wednesday, September 18, 2024 at 02:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 52nd AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on August 24, 2024. The aforesaid documents are also available on the Company's website at https://perfectpac.com/annualreports.aspx, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA, Skyline Financial Services Private Limited at parveen@skylinertan.com. Members may download the prescribed forms from the Company's website at https://perfectpac.com/updationofkyc.aspx.

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-Voting and E-Voting through AGM In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.

2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 11, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.

3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Wednesday, September 11, 2024, may obtain the User ID and password by sending an email to voting@nsdl.com or admin@skylinertan.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.

4. The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday, September 15, 2024 and ends at 05:00 P.M. (IST) on Tuesday, September 17, 2024. The remote e-Voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.

7. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://perfectpac.com/annualreports.aspx and on the website of NSDL at www.evoting.nsdl.com.

9. Members may send a request to voting@nsdl.com for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.

10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at voting@nsdl.com who will also address the grievances connected with the voting by electronic means.

11. The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No. 4468, C.P. No.: 3666), and/or Ms. Suman Pandey (FCS No. 7606, C.P. No.: 8404) Partners of M/s. RSM & Co., Company Secretaries, has been appointed as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

12. The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.perfectpac.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com.

For Perfectpac Limited Sd/- Nidhi Company Secretary

Place : New Delhi Date : 24.08.2024

