

11th January, 2025

To,

The General Manager,  
Department of Corporate Services,  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 540425

To,

Manager – Listing Compliance  
**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai 400 051  
Trading Symbol: SHANKARA

Respected Sir/Madam,

**Publication of Advertisement for Notice Convening Meeting of Equity Shareholders of Shankara Building Products Limited ('Demerged Company') to be held pursuant to the directions of the Bengaluru Bench of the Hon'ble National Company Law Tribunal**

Further to our letter dated 19<sup>th</sup> December 2024, in connection with the Company Application No. C.A.(CAA)/38/BB/2024 with respect to the proposed Scheme of Arrangement amongst Shankara Building Products Limited (Applicant Company No.1/Demerged Company) and Shankara Buildpro Limited (Applicant Company No.2/Resulting Company) and their respective shareholders and creditors ('Scheme'), we enclose, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the advertisement published on 11<sup>th</sup> January, 2025 in the Bengaluru editions of Business Standard (English) and Kannada Prabha (Kannada) regarding the notice convening the meeting of Equity Shareholders of the Demerged Company scheduled to be held on **Wednesday, 12<sup>th</sup> February 2025 at 11:00 a.m. (IST)** through video conferencing or other audio visual means, pursuant to the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench, vide its order dated 18<sup>th</sup> December 2024, for the purpose of considering, and if thought fit, approving with or without modification, the aforesaid Scheme.

This is for your information and dissemination on your website.

Thanking you,

Yours Faithfully

For, **Shankara Building Products Limited**

Digitally signed by ereena vikram  
DN: cn=ereena vikram c=IN o=Personal  
Date: 2025-01-11 16:52+05:30

**Ereena Vikram**

**Company Secretary & Compliance officer**

Enclosed: as above.

**KOKAN MERCANTILE CO-OP BANK LIMITED** Multi State Bank Since 1973  
 Registered Office : 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai 400010. | Phone : 23723753, 23729969, 23729970, 23729971, 23734202, 23734311. Fax : 23748589 | W : www.kokanbank.net

**POSSESSION NOTICE**  
 Whereas the Authorized Officer of the Kokan Mercantile Co-op Bank Ltd 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 8 & 9 of the Security Interest (Enforcement) Rules - 2002 issued a demand notice dated 22.10.2024 calling upon 1) MIS Atharva Plastics - Prop Swapnil Vasant Rasal -Borrower/Mortgagor 2) Mr. Jilani A.Latif Patel - Surety, 3) Mr.Amol Bharat Shinde -Surety, 4) Mrs. Priya Chandar Telange - Surety, to repay an amount of Rs.12,29,866.04 (Rupees Twelve Lacs Twenty Nine Thousand Eight Hundred Sixty Six and Paise Four Only) & Rs.9,33,314.02 (Rupees Nine Lacs Ninety Three Thousand Three Hundred Fourteen and Paise Two Only) towards loan account bearing no.7032/3 & 1836/2 as on 14.10.2024 along with future interest @ 13.50% p.a. and other charges thereon within 60 days from the date of receipt of the said notice against you.

The Borrower, Mortgagor, Sureties having failed to repay the amount, notice is hereby given to the Borrower, Mortgagor, Sureties, and 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 & 9 of the said rule on this 7th day of January 2025.

The Borrower, Mortgagor, Sureties in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kokan Mer.Co-op Bank Ltd for Rs.10,85,419.51 (Rupees Ten Lacs Eighty Five Thousand Four Hundred Nineteen and paise Fifty One Only) & Rs.10,07,975.93 (Rupees Ten Lacs Seven Thousand Nine Hundred Seventy Five and Paise Ninety Three only) towards loan account no. 7032/3 & 1836/2 as on 10.01.2025 along with future interest @ 13.50% p.a. and other charges there on.

**Description of property**  
 Shed house no.76, adm.area 78.06 sq.mtrs situated at land bearing gut no.16, adm>About 0.05.90 H.R.P. situated at village Anjarun, Taluka Khalapur, district Raigad within the limits of group Panchayat.Mankvili.

**STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT 2002 read with rule 8 (6).**  
 The Borrower, Mortgagor, Guarantors are hereby notified to pay the sum as mentioned in the demand notice along with interest up to date and ancillary expenses from 30 days from today failing which the property will be put up for sale /sold and balance dues if any will be recovered with interest and cost.

PLACE : KHOPOLI For/Kokan Mer.Co-op Bank Ltd  
 DATE : 11/01/2025 s/d  
 Authorised Officer

**GOVERNMENT OF TAMIL NADU  
 FINANCE DEPARTMENT,  
 CHENNAI-9**

Dated : January 10, 2025  
**PRESS COMMUNIQUE**

It is notified for general information that the outstanding balance of **8.07% Tamil Nadu SDL, 2025** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.283(L)/W&M-II/2015, dated February 06, 2015 will be repaid at par on **February 11, 2025** with interest due up to and including **February 10, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **February 11, 2025**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.07% Tamil Nadu SDL 2025**, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

**"Received the Principal due on the Certificate"**

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran  
 Principal Secretary to Government,  
 Finance Department, Chennai-9.

DIPR/ 31 /DISPLAY/2025

**HDFC BANK HDFC BANK LTD.**

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai, Branch Office: Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai-400 013.

**POSSESSION NOTICE (FOR MOVABLE PROPERTY)**

Whereas The undersigned being the Authorised Officer of the **HDFC Bank Ltd.**, having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 under the Securitisation and Reconstruction of Financial Asset 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 **10.05.2024** under Section 13(2) of the captioned Act, calling upon the Borrower (1) **M/s. Vasani Service Center (Borrower)** Meera Village, Next to Check Naka, Mira Bhayander Municipal Corporation, Thane - 401 107. (2) **Mr. Riyaz Noormohamed Abdulla Merchant (Proprietor/ Guarantor/ Mortgagor)** A/1501 Kanti Apartment, Mount Mary Road, Bandra (West), Mumbai - 400050. (3) **Mr. Noormohamed Abdulla Merchant (Guarantor/Mortgagor)** A/1501 Kanti Apartment, Mount Mary Road, Bandra (West) Mumbai - 400050 to repay the amount mentioned in the notice being **Rs. 1,75,74,673.08 (Rupees One Crore Seventy Five Lakh Seventy Four Thousand Six Hundred Seventy Three and Eight Paise Only)** as on **30.04.2024** together with interest thereon till date.

The Borrower, Guarantor/s, Mortgagor/s, and legal heir in case of deceased (if any) having failed to repay the amount, notice is hereby given to the Borrower, Guarantor/s, Mortgagor/s and legal heir in case of deceased (if any) in particular and public, in general, that the undersigned being the Authorised officer of **HDFC Bank Ltd.**, has taken symbolic 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 on this **07 day of January 2025, Time 4 PM**.

The Borrower, Guarantor/s, Mortgagor/s, and legal heir in case of deceased (if any) in particular, and the public, in general, are hereby cautioned not to deal with the below-mentioned property and any dealing with the property will be subject to the charge of the **HDFC Bank Ltd.**, for an amount being **Rs. 1,75,74,673.08 (Rupees One Crore Seventy Five Lakh Seventy Four Thousand Six Hundred Seventy Three and Eight Paise Only)** as on **30.04.2024** together with interest thereon as aforesaid.

The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) attention is invited to provisions of Sub section(8) of Section 13 of the Act, is respect of time available, to redeem the secured asset.

**DESCRIPTION OF PROPERTY**  
 All that pieces and parcels of land bearing S. No. 14B/12, local name A/12 area admeasuring 6.29 Ares, i.e. 629 Sq. mts along with the building structure standing thereon bearing Gram Panchayat House No. 205 area admeasuring 950 Sq. fts. i.e. 88.28 Sq. mts. situated a village Pangari Taluka Mahabaleshwar, District Satara, Maharashtra **East** : Out of S. No. 14/B Plot No. 13, **South** : Internal Colony Road, **West** : Out of S. No. 14/B Plot No. 11, **East** : Out of S. No. 14/B Plot No. 5, owned by Riyaz Noormohamed Abdulla Merchant and Noormohamed Abdulla Merchant.

For HDFC Bank Ltd, Ashwin Indulkar Mob. 9323138716  
 Date: 07.01.2025 Authorised Officer,  
 Place: Mumbai Department For Special Operations,

**YES BANK** Registered Office: YES BANK LIMITED, YES BANK House, Off Western Express Highway, Santacruz (East), Mumbai - 400055

**PUBLIC AUCTION OF GOLD SECURITY PLEDGED**

The borrower, in particular and the public, in general, are hereby notified that public auction of gold ornaments/ security pledged in the below accounts is proposed to be conducted. The auction is of the gold ornaments /security of borrowers who have defaulted to pay, as per the terms of Loan Agreement signed & accepted by them, despite notices by **YES BANK Limited** (the "BANK") to clear the loan dues. The Bank has also issued notice to the borrowers whereby, 7 days' time was given to repay the entire outstanding dues in the below accounts, failing which Bank would be at liberty to auction the entire pledged gold security without issuing further notice. The borrowers have neglected and failed to make payment, therefore, bank in exercise of its rights under the loan agreement as a pledged has decided to enforce the pledged over gold security by selling the gold ornaments/security by way of auction and recover the dues owed by borrowers to the Bank.

The auction will be conducted on our empaneled online portal <https://gold.samil.in> on **16th Jan., 2025**

Loan No.	Customer Name	Branch Name	Location	Date of Loan	Closure Amount (₹)	Auction Date
GLN012501633854	KHUSHBOO SHUKLA	KALYAN-DOMBIVILI	MUMBAI	05-Jul-23	70,134.00	16-01-2025
GLN007700994992	ANITA K YADAV	THANE TALAO PALI	MUMBAI	17-Nov-21	59,445.00	16-01-2025
GLN022501011215	SHAILESH RAMJANAM SINGH	BADLAPUR	MUMBAI	02-Dec-21	278,006.00	16-01-2025

The auction shall be conducted on an "AS IS WHERE IS" and the "AS IS WHAT IS" basis and the BANK is not making and shall not make any representation or warranties as regards the quality, purity, caratage, weight or valuation of the said gold ornaments.

It shall be the sole and absolute responsibility of the potential purchasers to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to making payments. It shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out here in above, the gold ornaments whether with or without expert advice.

All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regards. The auction process and the sale (if any) pursuant to such auction shall be subject to such further terms and conditions at the sole discretion of the Bank. If the borrower (s) mentioned above pays the amount dues outstanding against his loan account in full before/after the auction, bank may withdraw the loan from the said auction without any further notice. Please note that it is absolute discretionary power of the undersigned authorized officer of the Bank, either to postpone or to cancel the auction proceedings without prior notice and without assigning any reason including right to reject any or all the bids or offers without assigning any reason for same.

Place : Mumbai (Authorized Officer)  
 Date : 11-01-2025 Yes Bank Limited

**NAGPUR ZONE**  
 "Mahabank Bhavan", Sitabuldi, Nagpur - 440012  
 Telephone: 0712-2545020/21/29  
 E-mail: zmnagpur@mahabank.co.in; dzmnagpur@mahabank.co.in;  
 H.O.: "Lokmangal", 1501, Shivajinagar, Pune-411005.

**DEMAND NOTICE**

**Under Section 13(2) of the SARFAESI ACT read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002**

The accounts of the following borrowers with Bank of Maharashtra, Assets Recovery Branch, Nagpur Zone having been classified as NPA. The demand notice under S.13 (2) of the SARFAESI Act was issued. Due to non-service of notice on the last known address, this public notice is being published for information of all concerned.

The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra, within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

Sr. No.	Branch	Name & Address of Borrower(s)/Guarantors	Date of Demand Notice	Outstanding Amount as on the date of issue of demand notice	Particulars of property/assets charged
1	ARB, Nagpur	Borrower(s) 1. M/s. Unique Developers Partners a) Mr. Milind Madhukar Kulkarni b) Mrs. Asmita Atul Gharote Both a & b Residing At Add: 168, Bhagyashree, Chatrapati Nagar, Wardha Road Nagpur 440015 Off. Add: Janai Balaji Apartment Plot No. E, Survey No. 33-35-3, CTS No. 492/2, Mouza Somalwada Near Radisson Blu, Chatrapati Nagar, Wardha Road Nagpur. 440015 Guarantor(s) 2. Mr. Milind Madhukar Kulkarni 168, Bhagyashree, Chatrapati Nagar, Wardha Road Nagpur 440015 3. Mrs. Asmita Atul Gharote Add: Plot No.45, Shital Apartments, Wardha Road, Chatrapati Nagar, Vivekanand Nagar Nagpur 440015 Land owners/ Principals of Power of Attorney holder Mr. Milind Madhukar Kulkarni 4. Mrs. Mukta Namdeo Khode 5. Mrs. Meera Suryabhan Dhole 6. Mr. Dattatraya Namdeo Khode 7. Mr. Sanjay Namdeo Khode 8. Mr. Vijay Namdeo Khode Both 4 & 8 Residing At : Add: Zenda Chowk Road, Dharampeth, Nagpur 440010 9. Ms. Amrurta Vijay Ghormade 10. Mr. Sanket Vijay Ghormade Both 9 & 10 Residing At : Add: H/6, Flat. No. 10, Giridhar Co-op Housing Society,Pratiksha Nagar, Sion (East), Mumbai 400022.	18/12/2024	Rs.3,55,62,286.00 (Rupee Three Crore Fifty-Five Lakhs Sixty-Two Thousand Two Hundred Eighty-Six Only) plus future unapplied interest as per applicable ROI w.e.f. 18/12/2024 & other miscellaneous expenses.	All That Piece and Parcel of 37 Apartments Area Apartments: 1546.611 sq.mtr (16647.72581 sq. ft.) in a building known as 'Janai Balaji' Apartments per details in summarized from along with page No. 17/98 to 43/98 of registered mortgage deed No. 3311/2020 dated 15/07/2020 which are enclosed as Annex 1 for knowing full details of Mortgage Property. These 37 apartments are built on land bearing Plot No. E containing by Adm. Area about 2254700 sq. mtrs. being a partition of the entire land bearing Kharsa No. 33-35/3 Mouza Somalwada PSK No. 44 bearing corporation House No. 1231/K/E CTS No. 492/2 and Sheet no. 671 and 672 situated at Chatrapati Nagar Nagpur Within the limits of NMC and Bearing Ward No. 5 Tah. & Dist. Nagpur. The land Property is bounded as follows: Towards East- Bhagyodaya Societv, Towards West- Road, Towards North-Plot No. B Anusaya Complex, Towards South- PU Land & Road  Hypothecation of stock, Raw material and work in progress and receivables of the project.  Hypothecation of furniture and fixtures and all other movables, fixed assets acquired out of bank finance.

**Annexure-I  
 The summary of flats Mortgaged: Account: M/s. Unique Developers**

Sr. No.	Flat No.	Area the Apartment in Sq. mtrs.	Undivided Share in the land %	Floor	Consent Given by Bank to sold Flat Nos.
1	102	93.8	1.562	First	102
2	103	106.45	1.711	First	
3	201	106.45	1.711	Second	201
4	202	93.8	1.562	Second	
5	203	106.45	1.711	Second	
6	302	93.8	1.562	Third	
7	303	106.45	1.711	Third	303
8	304	106.45	1.711	Third	304
9	401	106.45	1.711	Fourth	401
10	402	93.8	1.711	Fourth	402
11	501	106.45	1.711	Fifth	
12	503	106.45	1.711	Fifth	
13	504	106.45	1.711	Fifth	
14	601	106.45	1.711	Sixth	601
15	602	93.8	1.711	Sixth	
16	603	106.45	1.711	Sixth	603
17	604	106.45	1.711	Sixth	604
18	605	93.8	1.711	Sixth	605
19	606	106.45	1.711	Sixth	606
20	701	106.45	1.711	Seventh	701
21	702	93.8	1.711	Seventh	
22	703	106.45	1.711	Seventh	703
23	704	106.45	1.711	Seventh	704
24	705	93.8	1.711	Seventh	705
25	706	106.45	1.711	Seventh	706
26	801	106.45	1.711	Eighth	801
27	802	93.8	1.711	Eighth	802
28	803	106.45	1.711	Eighth	803
29	804	106.45	1.711	Eighth	804
30	805	93.8	1.711	Eighth	805
31	806	106.45	1.711	Eighth	806
32	901	106.45	1.711	Nineth	901
33	902	93.8	1.711	Nineth	902
34	903	106.45	1.711	Nineth	903
35	904	106.45	1.711	Nineth	904
36	905	93.8	1.711	Nineth	905
37	906	106.45	1.711	Nineth	906

Note of For Sr. No. 15, Flat No. 602 bank do not have given the consent for sale however it was sold to Mrs. Savita Ramakant Tiwari by Mr. Dattatraya Namdeoao Khode.

If the concerned Borrowers/Guarantors shall fail to make payment as demanded, then the Bank shall be entitled to proceed under Section 13(4) of the Act and the applicable Rules entirely at the risks, costs and consequences.

In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from making any deal with above assets, in any manner. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI ACT.

For more details notice may collect the unserved returned notices from the undersigned.  
 Chief Manager & Authorised Officer  
 BANK OF MAHARASHTRA  
 Date : 11/01/2025

**ALL INDIA INDUSTRIAL GASES MANUFACTURERS' ASSOCIATION**  
 215 Square One, C - 2, District Centre, Saket, New Delhi - 110 017 (INDIA)

**TO ALL ORDINARY MEMBERS  
 NOTICE FOR EXTRAORDINARY GENERAL BODY MEETING**

NOTICE is hereby given that an **Extraordinary General Body Meeting of All India Industrial Gases Manufacturers' Association** will be held from **3.30 p.m. to 5.30 p.m. on Tuesday, February 4, 2025** at, Unison Ballroom, Four Points by Sheraton Navi Mumbai, Plot 39/1 6 To 15, Sector 30A, Vashi, Navi Mumbai, Mumbai, Maharashtra 40070, to transact the following business:-

1. Confirmation of Minutes of the Annual General Meeting held on 27<sup>th</sup> February 2024 in Ho Chi Minh City, Vietnam.
2. To discuss the Annual Seminar in Baku, Azerbaijan.
3. Amendments to the Memorandum of Association.
4. To discuss the tenure of Managing Committee.
5. Any other matter with the permission of the Chair.

By Order of the Managing Committee of  
 All India Industrial Gases Mfrs. Assn.  
 Sd/-  
 SECRETARY

January 11, 2025  
 NEW DELHI

**FORM NO. CAA-2**  
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations), Rules 2016]  
 COMPANY APPLICATION NO. C.A.(CAA) NO. 38/BB/2024  
 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT BENGALURU  
 IN THE MATTER SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND  
 IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST  
 SHANKARA BUILDING PRODUCTS LIMITED  
 (APPLICANT COMPANY NO.1/ DEMERGED COMPANY)  
 AND  
 SHANKARA BUILDPRO LIMITED  
 (APPLICANT COMPANY NO.2/ RESULTING COMPANY)  
 AND  
 THEIR RESPECTIVE SHAREHOLDERS AND THEIR CREDITORS ("SCHEME")

**SHANKARA BUILDING PRODUCTS LIMITED,**  
 (CIN: L26922KA1995PLC018990)

A company incorporated under the Companies Act, 1956, having its registered office at G-2 Farah Winsford, No.133, Infantry Road, Bengaluru, Karnataka, India - 560001.

Represented by **Ms. Ereena Vikram,** ... Applicant Company No.1/  
 Company Secretary/Authorised Signatory Demerged Company

**SHANKARA BUILDPRO LIMITED**  
 (CIN: U24311KA2023PLC179791)

A company incorporated under the Companies Act, 2013, having its registered office at No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru South, Bengaluru, Karnataka, India - 560100.

Represented by **Mr. Sukumar Srinivas,** ... Applicant Company No.2/  
 Managing Director/ Authorised Signatory Resulting Company

**ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS**

Notice is hereby given that by an order dated the December 18<sup>th</sup>, 2024, in company Application No. C.A.(CAA) No. 38/BB/2024, the Bengaluru Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has directed a meeting to be held of the equity shareholders of the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of arrangement proposed to be made amongst Shankara Building Products Limited (Applicant Company No.1/ Demerged Company) and Shankara Buildpro Limited (Applicant Company No.2/ Resulting Company) and their respective shareholders and creditors.

In pursuance of the said order and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that a meeting of the equity shareholders of the Demerged Company will be held through video conferencing ("VC") other audio visual means ("OAVM") on Wednesday, the 12<sup>th</sup> day of February 2025 at 11:00 a.m. and at which time the said equity shareholders are requested to attend.

Notice of the aforesaid meeting, along with the accompanying documents, have been sent through electronic mail to equity shareholders of the Demerged Company whose email addresses are registered with the Demerged Company/Depositories. For those equity shareholders whose email addresses are not registered with the Demerged Company/Depositories, the notice has been sent through registered post or speed post or through courier.

Copies of the said scheme of arrangement, statement under section 230 and section 232 read with section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations), Rules 2016 ("CAARules") and accompanying documents are placed on the website of the Demerged Company and can be accessed at <https://shankarabuildpro.com/scheme-of-arrangement-demerge/> and on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively, and on the website of KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com/>, being the agency appointed by the Demerged Company to provide e-voting and other facilities for the meeting. If so desired, any person may obtain a physical copy of the Scheme, statement under section 230 and section 232 read with section 102 and other applicable provisions of the Act and Rule 6 of the CAA etc. free of charge. A written request in this regard, may be addressed to the Company Secretary of the Demerged Company at [cs@shankarabuildpro.com](mailto:cs@shankarabuildpro.com).

Person entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of meeting or vote through e-voting at the meeting by following the instructions given in the notice. Since the meeting of the equity shareholders of Demerged Company is being held through video conferencing, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders will not be available for the meeting, however corporate members can appoint their representative by sending an authority letter along with a board resolution by email to the Scrutinizer at [cs.nds@shankarabuildpro.com](mailto:cs.nds@shankarabuildpro.com) with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com) and to the Company at [cs@shankarabuildpro.com](mailto:cs@shankarabuildpro.com), 24 hours before the meeting. No attendance slip is required for the meeting.

The Hon'ble NCLT has appointed Shri Varun S., Advocate & Legal Consultant as the Chairperson and Shri ND Satish, Company Secretary, as the Scrutinizer of the said meeting. The above-mentioned scheme of arrangement, if approved in the meeting, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid equity shareholders meeting is as under:

Cut-off date for e-voting	Tuesday, 4 <sup>th</sup> February 2025
Remote e-voting start date and time	Friday, 7 <sup>th</sup> February 2025; 9:00 AM
Remote e-voting end date and time	Tuesday, 11 <sup>th</sup> February 2025; 5:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin upon expiry of aforesaid period.

