

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

19th July, 2023

To
The Manager,
Listing Departments,
BSE Limited,
P. J. Towers,
Da1a1 Street,
Mumbai – 400 001.
Scrip Code: 524212

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: WANBURY

Dear Sir/Madam,

Sub.: Newspaper clipping- Information regarding Extra-Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra-Ordinary General Meeting to be held on **Monday, August 21, 2023 at 11:30 a.m. (IST)** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 19th July, 2023:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: a/ a.

CAPRI GLOBAL HOUSING FINANCE LIMITED. Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013. Circle Office :- Capri Global Capital Limited 5B, 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...

Suryoday Small Finance Bank Limited. Regd. & Corp. Office: 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Balapur, Navi Mumbai - 400614. CIN: L6922MH2009PLC061472. Whereas the undersigned is the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd. ("SSFBL") 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 Security Interest (Enforcement) Rules, 2002...

Bank of India BOI. HEAD OFFICE, RECOVERY DEPARTMENT. PUBLIC NOTIFICATION. Bank has initiated process to declare the following Borrower Company M/s. Connecting India and its Partners as Willful Defaulter by issuing 15 Days Show Cause Notice dated 06.07.2023 containing the reasons in terms of RBI guidelines...

Public Notice For E-Auction For Sale Of Immovable Properties. Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 36, Udyog Vihar, Phase-II, Gurgaon-122015 (Haryana) and Branch Office at - "C78 NO 427/1 to 7 Tana] Nagar Near Kailash Hotel Mumbai 2nd Floor, Chhatrapati Shivaji Maharaj - 411033 and IFL Home, Sector 19, Plot No. 16/1, Plot No. 23, Thane Industrial Area, Wagla Estate, Thane - 400064...

RELIGARE INVEST LIMITED. CIN: U74999DL1995PLC064132. REGISTERED OFFICE: AT-1407, 14TH FLOOR, CHIRANJIV TOWER, 43, NEHRU PLACE, NEW DELHI 110019. CORPORATE OFFICE: AT-7TH FLOOR MAIN HOUSE BLOCK A, DR. JHA MARG OKHLA PHASE-5, OKHLA INDUSTRIAL ESTATE, NEW DELHI-110026. NOTICE UNDER SECTION 13(12) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002...

PUBLIC NOTICE. NOTICE IS HEREBY GIVEN THAT MRS. ASHA MUKESH MEHTA, a member of Parekh Apartments Co-operative Housing Society Limited, ("the Society") is holding 5 (five) fully paid up shares of Rs.50/- each bearing distinctive Share No.0031 to 0035 (both inclusive) ("the said Shares") as evidenced by Share Certificate No.007 of the Society...

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)). Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 36, Udyog Vihar, Phase-II, Gurgaon-122015 (Haryana) and Branch Office at - "3rd Floor Oberoi Chambers, Opposite Government Milk Scheme, Jadhav Road, Aurangabad - 431004, Maharashtra and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Overriding "Act")...

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)). Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 36, Udyog Vihar, Phase-II, Gurgaon-122015 (Haryana) and Branch Office at - "3rd Floor Oberoi Chambers, Opposite Government Milk Scheme, Jadhav Road, Aurangabad - 431004, Maharashtra and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Overriding "Act")...

SVC CO-OPERATIVE BANK LTD. POSSESSION NOTICE. Corporate Office: SVC Tower, Jewellari Netaji Road, Valsada, Saurashtra (G), Mumbai-400055. Regional Office: 301, 302, 3rd Floor, Sai Trade Centre, Near Movers Bungalow, Railway Station Road, Aurangabad-431001. Whereas the undersigned being the Authorized Officer of SVC Co-operative Bank Limited (Formerly known as "The Shamrao Vitthal Co-operative Bank Limited")...

PIRAMAL CAPITAL & HOUSING FINANCE LTD. (Formerly Known as Desham Housing Corporation Ltd.) CIN: L65910MH1984PLC02639. Registered Office: Unit No.-601, 6th Floor, Piramal Atria Building, Piramal Agastya Corporate Park, Koperi Junction, Opp. Fire Station, 185 Marg, Koperi (West), Mumbai-400070. T +91 22 3302 4000. Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited (Formerly known as DHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

WANBURY LIMITED. Address: BSEI Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400703. Tel: +91-22-67942222 Fax: +91-22-67942111/3333. Email: cs@wanbury.com. Website: www.wanbury.com. Information regarding Extra-Ordinary General Meeting to be held through Video Conference/Other Audio Visual Means. NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of Wanbury Limited ("the Company") is scheduled to be held on Monday, August 21, 2023 at 11:30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")...

DESCRIPTION OF PROPERTY. All that piece and parcel of Commercial Property bearing Godown Number 134, And. 78.52 Sq. Meters, Ground Floor, out of 15 Godown, Survey No. 71, APMC Market Yard, Jadhavnagar New Complex (Shri Chhatrapati Shivaji Maharaj Market Yard), Jadhavnagar, Harsul, Aurangabad, Taluka and District Aurangabad-431008 (Maharashtra), bounded as under: East : Godown No.135 West : Godown No.133 North : APMC Road South : Duct and Godown No.131. Date : 17/07/2023 Place : Aurangabad. Sd/- Authorized Officer, SVC Co-Operative Bank Ltd.

PUBLIC NOTICE. Notice is hereby given that (1) SMT. MRUDULA CHHOTAL VASA AND (2) MR. MANISH CHHOTAL VASA, (hereinafter collectively referred to as "the Owners") have represented to our clients, that the Owners own and are thus, absolutely seised and possessed of and well and sufficiently entitled to the ownership rights in, to and upon a piece or parcel of land, together with a Building standing thereon known as "Gowla Building", which land and building are more particularly described in the SCHEDULE hereunder written ("the said Property"). The Owners have represented to our clients that the basement, ground floor and first floor of the said building are occupied by various tenants and that the Second floor and the Third floor of the said building are in self occupation of the Owners. The Owners have further represented to our clients that some of the Original documents of title relating to the said property have been lost and/or misplaced by the Owners and that the same have not been found in spite of diligent search having been made by the Owners and that the same have not been kept as security for creating any mortgage, charge of encumbrances in any manner whatsoever. The Owners have agreed to sell, transfer and convey to our clients, the said property with clear and marketable title thereto along with all their right, title, interest, by allotment of the tenancies as aforesaid, to and in favour of our clients. We are accordingly, investigating the title of the Owners to the said property, more particularly described in the Schedule hereunder written. All persons having any claim against or, in, to or upon the said property, or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, tenancy, trust, license, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned alongwith the requisite documentary proof in support of such claim, at their office at 101, First Floor, Nav Saraswati Sadan CHS Ltd., Opp. TJSB Sahakar Bank Limited, Ram Maruti Road, Naupada, Thane (W.) - 400 602 and also at their email puranik@gmail.com, within Fourteen days from the date hereof, otherwise such claim or claims, if any, will be considered as waived or abandoned. THE SCHEDULE ABOVE REFERRED TO. All that piece or parcel of land bearing Survey No. 258, CTS No. 4807, 4888, 4889 and 4890, Plot No. 1, Part 2 of TPS-1 of Ghatakop Kiroli District measuring in the aggregate about 501.70 Sq.Meters, together with the Building standing there on, known as "Gowla Building", consisting of Basement, Ground, First, Second and Third Floor, bearing Municipal house No. 35 and 35A in Municipal Ward N, situate lying and being at the Junction of M.G. Road, Jawahar Road and Hingwala Lane, Ghatakop (East), Mumbai - 400 077, in the Registration District and Sub-District Mumbai City and Mumbai Suburban, within the limits of Brihan Mumbai Municipal Corporation and bounded as follows: On or towards East : By Hingwala Lane Road On or towards West : By Jawahar Road On or towards North : By MTNL Telephone Exchange Building On or towards South : By M.G. Road. Date : 19.07.2023 M/s. PURANIK & CO. Advocates & Solicitors 101, First Floor, Nav Saraswati Sadan CHS Ltd., Opp. TJSB Sahakar Bank Limited, Ram Maruti Road, Naupada, Thane (W.) - 400 602.

