

July 22, 2024

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Newspaper Clippings of publication of pre-dispatch Notice of 39th AGM scheduled to be held on Wednesday, August 14, 2024 published in newspapers on July 22, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the pre-dispatch Notice published on July 22, 2024 in Financial Express (English) and Jansatta (Hindi) newspapers in respect of 39th Annual General Meeting scheduled to be held on Wednesday, August 14, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Thanking you.

Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s) to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, on again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Table with columns: Name of the Borrower(s)/Guarantor(s), Demand Notice Date & Amount, Description of the Secured Asset (Immovable Property). Includes entries for Mr. Harsh Sirohi, Mr. Hari Prasad Pandey, Mr. Manish Malhotra, etc.

Form No. INC 26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

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

POSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)] WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duy registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFH") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFH" for an amount as mentioned herein under and interest thereon.

Table with columns: Sl. No., Name of the Borrower(s) / Guarantor(s) LAN, Description of Secured Assets (Immovable Property), Demand Notice Date & Amount, Date of Possession. Includes entries for 1. Krishan Kumar, 2. Usha, 1. Virendra Singh, etc.

Place : Ghaziabad, Faridabad, Delhi Date : 18.07.2024 / 20.07.2024

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

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Outstanding Date/Outstanding Due (in Rs.) as on, Date/Time of Possession. Includes entry for 1. Ekta Constructions and Trading Company.

Place: Delhi NCR Date: 22.07.2024

Sd/- Authorised Officer, For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challahatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005.

LARGROWTH ASSOCIATES PRIVATE LIMITED (IN LIQUIDATION)

3rd E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the set of assets of the Corporate Debtor is being proposed to be sold collectively as per Regulation 22(1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, AS IS" basis. This is AND WITHOUT RECOURSE BASIS, and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s E-Procurement Technologies Limited (Auction Tiger) via website https://ncauction.auctiontiger.net

Table with columns: Submission of Bid, Refundable participation Deposit amount, Inspection Date and Time, Last Date For Submission of EMD, Particulars (Reserve Price in INR, EMD in INR).

Place: New Delhi Date: 22-07-2024

Registered Address with IIBBI: P-501, SHREE BALKAJI CHKS LTD. Plot No. 37, Sector-6, Dwarka, New Delhi-110075

Possession Notice (For Immovable Property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower 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 Section 13(4) of the said Rules. 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 IIFL HFL for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Table with columns: Name of the Borrower(s) / Co-Borrower(s), Description of the Secured Asset (Immovable Property), Total Outstanding Dues (Rs.), Date of Demand Notice, Date of Possession. Includes entries for Mrs. Sunita, Rikika Interiors, Mr. Sunil Gupta, etc.

Place: Delhi, Date: 22-07-2024

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

Minda Corporation Limited

CIN: L74899DL1985PLC020401 Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh

Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

NOTICE OF 39th ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 14, 2024 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/IO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which will be circulated for convening the AGM.

2. The Notice of the 39th AGM and Annual Report 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("Depository"). Members may note that the Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website www.sparkminda.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ and the manner of participation in the remote e-voting or casting vote through the e-voting system during 39th AGM is provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members, who hold shares in physical form who have not registered their email address with the Company/Depository can obtain Notice of 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

- a) a signed request letter mentioning your name, folio number and complete address; b) self-attested scanned copy of the PAN Card; and c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividend in future directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividend in future directly into their bank account electronically or any other means, by sending following details/documents in addition to the documents mentioned in para 3 above by email to investor@mindacorporation.com

- a) Name and Branch of Bank and Bank Account type; b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions; c) 11-digit IFSC Code; d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

6. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 8th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM.

7. The dividend on Equity Shares if declared at the meeting, will be credited/dispatched on or before Thursday, September 12, 2024 to those members whose name shall appear on the Company's Register of Members on Wednesday, August 7, 2024.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

Minda Corporation Limited Sd/- Pardeep Mann Company Secretary M.No. A-13371 Date: 22.07.2024

Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Ltd.)

Registered Office: Unit No. - 601, 6th Floor, Piramal Amil Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Karja (west), Mumbai-400070 T+91 22 3802 4000 Branch Office : Unit No. 01 & 09, Ground Floor, GD-TL North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi-110034 & Plot no-6, Block-A 2nd Floor, Sector-2, Noida - 201301

POSSESSION NOTICE For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix-IV

Whereas, the undersigned being the Authorized Officer of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation 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 3 of the Security Interest (Enforcement) Rules 2002, a 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 Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation Ltd) for an amount as mentioned herein under and interest thereon.

Table with columns: Sr. No., Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession. Includes entries for 1. (Loan Code No-2820000082), 2. (Loan Code No-1900001075), 3. (Loan Code No-2550000501), etc.

Place: Delhi-NCR Date : 20.07.2024

(Authorised Officer) Piramal Capital & Housing Finance Ltd.

Continued from previous page...

records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database...

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 131 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company...

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the Company is Rs. 14, 00, 00,000/- (Rupees Fourteen Crore only) divided into 1,40,00,000 (One Crore forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each...

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company...

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the NSE EMERGE (SME Platform of NSE). Our Company has received an "in-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated July 02, 2024...

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document...

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE EMERGE ("EMERGE Platform of NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE...

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue...

ASBA* Simple, Safe, Smart way of Application- Make use of it!!! Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account... UPI-Now available in ASBA for Retail Individual Investors (RII)**

Investors are required to ensure that the bank account used for bidding is linked to their PAN, UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs & RTAs. Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 223 of the Red Herring Prospectus...

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC BANK Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail ID- ipo.upi@npci.org.in...

BOOK RUNNING LEAD MANAGER TO THE ISSUE: GYR Capital Advisors. REGISTRAR TO THE ISSUE: BIGSHARE SERVICES PRIVATE LIMITED. COMPANY SECRETARY AND COMPLIANCE OFFICER: Ms. Arnika Choudhary.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in...

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company. Office No. D-6030, 6th Floor Solitaire Bus. Hub Viman Nagar, Pune 411014, Maharashtra, India...

On behalf of Board of Directors For S A TECH SOFTWARE INDIA LIMITED Sd/- Ms. Arnika Choudhary Company Secretary & Compliance Officer

Disclaimer: S A TECH SOFTWARE INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Maharashtra, Pune ("RoC") situated at Pune on July 21, 2024 and thereafter with SEBI and the Stock Exchange...

SREI EQUIPMENT FINANCE LIMITED POSSESSION NOTICE (For Immovable Property) [Rule 8(1) read with Appendix IV of the Security Interest (Enforcement) Rules, 2002] WHEREAS, Srei Equipment Finance Limited ("SEFL") and Srei Infrastructure Finance Limited ("SIFL") under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"), issued a Demand Notice dated 08th September, 2023 under Section 13(2) of the Act...

प्रप्र सं. आईएनसी-26 (कम्पनी (निगम) निगमवली, 2014 के नियम 30 के अनुपालन में) केन्द्र सरकार, क्षेत्रीय निदेशक (उत्तरी क्षेत्र) नई दिल्ली के समेत कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगम) निगमवली, 2014 के नियम 30 के उप-नियम (5) के अन्तर्गत (ए) के मास में तथा कर्जान एलविय प्रॉपर्टी लिमिटेड (CIN: U27300DL2022PTC03238) लिस्का पंजीकृत कर्जालय संख्या 2, 17, जी.एच. रोड, सेक्टर नं. 11, ग्राम रस्तुपुर, फैसिलिटी नं. 26, दिल्ली-110006, में है, के मास में **एवंकृत** के मास में

प्रप्र सं. आरएनसी-26 (कम्पनी (निगम) निगम, 2014 के नियम 30 के अनुपालन में) कम्पनी के पंजीकृत कर्जालय एक राज्य के दूसरे राज्य में परिवर्तन के लिए समझौते पर नए प्रकाशित किया जाने वाले विद्यमान केन्द्र सरकार (क्षेत्रीय निदेशक) जारी क्षेत्र के समेत कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कम्पनी (निगम) निगम, 2014 के नियम 30 के उप-नियम (5) के अन्तर्गत (ए) के मास में **एवंकृत** के मास में

कार्यालय खण्ड विकास अधिकारी चरथावल (मुजफ्फरनगर) पत्रांक-523 /लेखा/2024-25 दिनांक:-20.07.2024

निविदा सूचना सर्व संबंधित शासकीय विभागों में पंजीकृत ठेकेदारों को सूचित किया जाता है कि इस विकास खंड चरथावल में वर्ष 2024-25 में क्षेत्र पंचायत के पन्द्रवा वित्त आयोग टाईड/अनटाईड फण्ड एवं पंचम राज्य वित्त योजना के अंतर्गत 46 निर्माण कार्य कराये जाने हैं। जिसके लिए सील बंद निविदा आमंत्रित की जाती है। इस लिए जो व्यक्ति कार्य करने का इच्छुक हो वह अपनी निविदा दरे प्रतिशत के आधार पर सील बंद लिफाफे में दिनांक 05-08-2024 को दोपहर 2.00 बजे तक अधोहस्ताक्षरी कार्यालय में जमा कराना सुनिश्चित करें। जो उसी दिन सांघ 4.00 बजे अधोहस्ताक्षरी/अतिरिक्त समिति द्वारा निविदावाताओं के समक्ष खोलि जायेगी। समय उपरांत कोई निविदा स्वीकार नही की जायेगी।

(प्रवीण कुमार) खण्ड विकास अधिकारी चरथावल (मुजफ्फरनगर) मिंडा कॉर्पोरेशन लिमिटेड CIN: L74899DL1985PLC020401 पंजीकृत कार्यालय: ए-15, अशोक विहार, फेस-1, दिल्ली - 110052 कॉर्पोरट कार्यालय: जी-6-11, सैक्टर-59, नोएडा-201301, उत्तर प्रदेश दूरभाष : 0120-4442500 ई-मेल: investor@mindacorporation.com

ANNOUNCEMENT TO THE SHAREHOLDERS OF SWADESHI INDUSTRIES AND LEASING LIMITED ("SWADESHI"/"TARGET COMPANY"/"TC") (Corporate Identification No. L46309MH1983PLC031246) Registered Office: Shop 117, 1st Floor, V Mall, Thakar Complex, Western Express Highway, Kandivali East, Mumbai, Maharashtra, India, 400101; Phone No. +91-9326321829; Email id: compliance@swadeshiglobal.com; swadeshindltd@gmail.com; Website: www.swadeshiglobal.com

आरती सर्फैक्टस् लिमिटेड सौआईएनः L24100MP2018PLC607037 पंजीकृत कार्यालय : लॉक नं. 57, 58, 60 से 64, एच-3/1, सैक्टर-3, समोर ग्राम, गीमामुद ओओकल क्षेत्र, जन्वद धार - 454775, मध्य प्रदेश निगमित कार्यालय : मुनिक नं. 202, मूकड 17, उदण क्षेत्र, डीवीवी तल, मुनुंद गोगावा लिक रोड, मुनुंद (परिशेन), नूरे - 400080, महराष्ट्र वेबसाइट : www.aarti-surfactants.com; ई-मेल : investors@aarti-surfactants.com

39वीं वार्षिक आम सभा की सूचना 1. एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक आम सभा (एजीएम) कम्पनी अधिनियम, 2013 के लागू होने वाले प्राधानों तथा उसके अंतर्गत निमित्त नियमों तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण संक्युलर नं. 20/2020, 10/2022 और 09/2023 तिथि 5 मई, 2020, 28 दिसम्बर, 2022 और 25 सितम्बर, 2023 ("एमसीए संक्युलर") के साथ पठित सेबी (सूचीयन दालित तथा उद्घाटन अपेक्षा) विनियमन, 2015 तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सेबी संक्युलर नं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक दिनांक 07 अक्टूबर, 2023 ("सेबी संक्युलर") के साथ पठित और समय-समय पर जारी किए गए अन्य सभी प्रासंगिक परिपत्र सेबी के अनुपालन में विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विड्युअल माध्यमों ("वीसी/ओएवीएम") सुविधा द्वारा बुधवार, 14 अगस्त, 2024 को 10.00 बजे पूर्ण (भा.मा.स.) में किसी सार्वजनिक आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, जिसमें एजीएम के आमंत्रण के लिये भेजी जा रही एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।