

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

July 03, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') - Submission of Newspaper Publication on completion of dispatch of Notice of Twenty-Ninth Annual General Meeting scheduled to be held on July 30, 2026 including E-Voting Information.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed herewith the newspaper clipping containing inter-alia information about the completion of dispatch of the Twenty-Ninth Annual General Meeting scheduled to be held on Thursday, July 30, 2026 at 03.00 p.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) and E-Voting Information, published on Friday, July 03, 2026, in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer
Encl.: As above

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SIMARA FOODS PRIVATE LIMITED
OPERATING IN MANUFACTURING OF FOOD PRODUCTS, GRAIN MILL PRODUCTS AND MILLING OF DAL (PULSES) AND DEALING IN IMPORT OF AGRICULTURAL COMMODITIES IN THE STATE OF MAHARASHTRA
 (Under Regulation 86A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

S.No.	RELEVANT PARTICULARS	SIMARA FOODS PRIVATE LIMITED CIN: U51101MH1993PT0073090 PAN: AABCM9356K
1.	Name of the Corporate Debtor along with PAN & CIN/ LLP No.	Office No. 7, Floor 4th, Plot 237/243, Barar House, Ambudai Rehman Street, Sutar Chawl, Mandvi, Mumbai City, Mumbai, Maharashtra, India, 400003
2.	Address of the Registered Office	Office No. 7, Floor 4th, Plot 237/243, Barar House, Ambudai Rehman Street, Sutar Chawl, Mandvi, Mumbai City, Mumbai, Maharashtra, India, 400003
3.	URL of website	NA
4.	Details of the place where the majority of fixed assets are located	Details regarding the same can be obtained from the Resolution Professional through email at circ.simarafoods@gmail.com
5.	Installed capacity of main products/ services	Details regarding the same can be obtained from the Resolution Professional through email at circ.simarafoods@gmail.com
6.	Quantity and value of main products/ services sold in the last financial year	INR 14.56 Crores (Appx) as per the Audited Financial Statements for the FY 2024-25
7.	Number of employees/workmen	Details regarding the same can be obtained from the Resolution Professional through email at circ.simarafoods@gmail.com
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details including last available Financial Statements (with schedules) of two years, lists of creditors can be obtained from the Resolution Professional through email at circ.simarafoods@gmail.com List of Creditors is available at https://bbi.gov.in/claims/claim-process/ US1101MH1993PT0073090
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligibility criteria for Resolution Applicants can be obtained from the Resolution Professional through email at circ.simarafoods@gmail.com
10.	Last date of receipt of expression of interest	18.07.2026
11.	Date of issue of the provisional list of prospective resolution applicants	28.07.2026
12.	Last date of submission of objections to the provisional list	02.08.2026
13.	Date of issue of the final list of prospective resolution applicants	12.08.2026
14.	Date of issue of information memorandum, evaluation matrix, and request for resolution plans to prospective resolution applicants	17.08.2026
15.	Last date for submission of resolution plans	16.09.2026
16.	Process email id to submit Expression of Interest	circ.simarafoods@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	Registered as Small Enterprise in the State of Maharashtra vide Udyam Registration Number: UDYAM-MH-19-0174404

Date: 03.07.2026
Place: Indore

Navin Khandealwal
Resolution Professional
In the matter of Simara Foods Private Limited
Reg. No. IBB/PA/01/VP/PO0703/2017-18/11301
AFA valid till 31.12.2026
Process Specific Email ID: circ.simarafoods@gmail.com
Registered Email ID: navinr25@yahoo.com
Address of Resolution Professional registered with IBB: 206, Navnet Plaza, Old Palasia, Indore, Madhya Pradesh, 452018

PUBLIC NOTICE
 Notice is hereby given that the original Sale Deed Agreement and Share Certificates in respect of Residential Flat No. 30(701B), on the 7th Floor, in the building known as "Landmark Building" situated at, Devidayal Cross Road, Mulund (West), Mumbai-400 080 registered under Document No. VDR14-042255-2005 dated 05/07/2005 at the office of the Sub-Registrar of Assurances Kurla No. 2, executed between Mrs. Neha Prakash Keswani, Mr. Prakash Naraindas Keswani and Mr. Pratima Atul Thakkar, Mr. Atul Praramji Thakkar, has been lost / misplaced.

Any person(s) having any claim, right, title, interest, mortgage, or objection in respect of the said property or documents is requested to make the same known in writing to the undersigned at the address mentioned below within fourteen (14) days from the date of publication of this notice, failing which the title will be deemed clear and certified copies/duplicates will be applied for without any reference to such claimants.

Date: 03/07/2026
Place: Mumbai

Name of Owner:
Mr. Pratima Atul Thakkar, Mr. Atul Praramji Thakkar
 Contact Address: 1st Floor, APT Plaza, J. D. Road, Mulund (W), Mumbai-400 080 Phone: 9820443475

Dharod & Associates,
 Advocate, High Court,
 509, Vaishali Shopping Centre, Next to Natraj Market, S.V. Road, Malad (West), Mumbai - 400064.
 (M): 9930033073, 8369474539.

PUBLIC NOTICE
 This is to bring to the knowledge of the general public at large that Mr. Abdul Rehman Mohammed Agwan was the member/owner of Flat No.204 (later known as B/9 by the Society) in Malad Sadhna CHS Ltd, 97, Amarnagar Road, Malad West, Mumbai-400064 and registered holder of 5 Shares of Rupees 50/- each bearing distinctive Nos. from 00116 to 00120 under Share Certificate No. 24. The original registered Deed of Declaration dated 20/03/1997 along with Articles of Agreement dated 16/08/1975 between Messrs Deora Construction Corporation (Vendors) AND Abdul Rehman Mohammed Agwan (Purchaser) is lost, misplaced and/or not traceable despite due diligence. It is hereby requested that if any person and/or any institution have found the said Deed of Declaration dated 20/03/1997 and Articles of Agreement dated 16/08/1975 or is in possession of same or have any claim or right over above-mentioned documents, then the same be returned and/or handed over to me or my client; and any objections for the same be raised at the address given below within 14 days from publishing of this notice and in absence of the same, no claim shall be entertained in future and necessary transactions will be done.

Mumbai 3rd July, 2026

Sd/-
 Dharod & Associates,
 Advocate, High Court,
 509, Vaishali Shopping Centre, Next to Natraj Market, S.V. Road, Malad (West), Mumbai - 400064.
 (M): 9930033073, 8369474539.

PUBLIC NOTICE
 Share Certificate No. 90 (Distinctive Nos. 446-450) of B-Adarsh Nagar Co-Operative Housing Society Ltd., relating to Flat No. 14/218, Worli Colony, Mumbai 400030, in the name of Ms.Vidyagauri Vishwanath Samant, is lost/misplaced.

Any claim to the same be made in writing to the Society within 15 days, failing which duplicate share certificate will be issued.

Sd/-
 Ms.Vidyagauri Vishwanath Samant

PUBLIC NOTICE
 Notice is hereby given to the general public that Late Smt. Barphidevi Rawat @ Barphi N. Rawat, residing at Flat No D/403, Shree Ram Sahara D & E Co-op HSG. Society Limited, expired on 16/10/2025.

During her lifetime, the deceased had right, title and interest as a joint owner/co-owner in respect of the below mentioned scheduled property:

Flat No. D/403, Shree Ram Sahara D & E Co-op HSG. Society Limited.

On behalf of the clients, Mr. Nateshing Shankarsingh Rawat has died of deceased, Mr. Jasbir Singh N. Rawat, Mrs. Jashoda Laxmansingh Rawat son and daughter of deceased, the undersigned advocate hereby invites claims or objections from other heirs or claimants or objectors for the transfer of the shares and interest of the deceased member in the said flat within a period of 15 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/objections are received within the period prescribed above, my clients shall be at liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

Place: Mira Bhayandar
 Date: 03-07-2026

Sd/-
Amit K. Pandey
 Advocate High Court
 L-001, Mansarovar Society
 Medhi Nagar Opp Seven
 Square School, Deepak Hospital Road
 Mira Road East 401107
 Mobile No: 9172003269

मराठी मनाचा आवाज

नवशक्ति

www.navshakti.co.in

PUBLIC NOTICE
 I am instructed to state that my clients viz **Shreeji Associates**, a Partnership Firm, having its registered office at Office No. 204, 2nd floor, Anapam Residency, 247, V.P. Road, Prathana Samaj, Mumbai - 400 004, are, inter alia, the owners of the Property more particularly described in the Schedule hereunder written. My clients have approached me with an instruction to investigate its title in respect of the Property and issue title report in respect thereof.

ANY PERSONS having any claim against or in respect of the Shares, consequently and incidentally, the Flat or any part thereof, by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, pension, lease, sub-lease, assignment, licence, charge, pledge, guarantee, lien, easement, injunction, family arrangement, partnership, loans, advances, right of prescription or pre-emption, litigation, decree or order of any Court of Law or under any agreement or other disposition or otherwise, howsoever, are hereby requested to notify the same in writing to me at my address mentioned hereinbelow, with supporting documentary evidence within 15 (fifteen) days from the date of publication hereof, failing which, the transaction of sale and purchase will be completed without any reference or regard to the claim or claims, if any, of such person or persons, which shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:
 ALL THAT piece and parcel of Land or ground (formerly of pension and tax tenement or dwelling house or structure and known as Ambika Bhuvan with land admeasuring about 598.67 sq. meters or thereabouts, in the City and Island of Bombay in the Registration Sub-District of Bombay City and Bombay Suburban, and are assessed by the Collector of Land Revenue under Collectors' Old Nos. 312, 512, 318 and New No. 13835, Old Survey Nos. 442-446 and New Survey No. 4/3394 and bearing C. S. No. 356 of Tardeo Division, and Assessed by the Municipal Corporation of Greater Mumbai under D Ward Nos. 3808 (11) and Street No. 655H, situated, being and lying at Wadia Street, Tardeo, Mumbai-400 034.

On or towards the South
 By C. S. No. 353 (Bus Depot)

On or towards the North
 By Wadia Street

On or towards the East
 By C. S. No. 357

On or towards West
 By C. S. No. 355

Dated this 03rd day of July, 2026

Sd/-
 (Hiren G. Shah)
 Advocate
 Flat No. 1302, 13th Floor, M 19 CHS Ltd.,
 Dr. B. A. Road, Matunga East, Mumbai - 19
 Email: shah.hiren.g@gmail.com

PUBLIC NOTICE
 NOTICE IS HEREBY GIVEN to the public at large that my client is legally and lawfully in possession of and entitled to hold a Flat bearing No. 404, admeasuring 475 sq.ft. (Carpet Area), on 4th Floor, in the building known as "Dolsi Apartment" of the society known as Dolsi Co-operative Housing Society Limited, lying and being situated at Navghar Road, Uttan Church Road, Bhayandar (west), Thane - 401 106 (hereinafter referred to as "said Flat"), and holding 5 Shares of Rs. 50 aggregating to Rupees 500/- under Share Certificate No. 24 and Members Registration No. 21 bearing Shares No. 101 to 105 (both inclusive) in respect of said Flat. (hereinafter referred to as "said Shares")

i. The Original Agreement dated 26th day of February, 1996 executed between Mr. Irfan Nasir Khan (therein referred to as the "Vendor") and Mr. Baldev Lakhmichand Bhoonani (therein referred to as "the Purchaser") in respect of said Flat is missing and not traceable.

ii. The Original Share Certificate bearing 5 Shares of Rs. 50 aggregating to Rupees 500/- under Share Certificate No. 24 and Members Registration No. 21 bearing Shares No. 101 to 105 (both inclusive) in respect of said Flat is missing and not traceable.

Any person having any claim, right, title and interest in respect of the said Flat along with the said Shares by way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing to the undersigned at the within mentioned address and email id, along with documents in support thereof, within 14 (fourteen) days from the date of publication hereof, with notarized documentary evidence on which they are basing and asserting their rights with respect to the Premises or any part thereof, failing which, such claim, demand, right, title, interest, dispute, demand or objection, if any, shall be deemed to have been waived and/or abandoned to all intents and purposes.

Mumbai, dated the 3rd day of July 2026

NILESH JOSHI
 Advocate, High Court,
 1 & 2, Riddhi Siddhi Apartments,
 Opp. Gurukul School, Behind Punjab National Bank, Tilak Road,
 Ghatkopar (East), Mumbai - 400 077
 Mob No: 98210 33137;
 email id - nileshjoshico@gmail.com

PUBLIC NOTICE
 Notice is hereby given to the general public that Late Smt. Barphidevi Rawat @ Barphi N. Rawat, residing at Flat No D/403, Shree Ram Sahara D & E Co-op HSG. Society Limited, expired on 16/10/2025.

During her lifetime, the deceased had right, title and interest as a joint owner/co-owner in respect of the below mentioned scheduled property:

Flat No. D/403, Shree Ram Sahara D & E Co-op HSG. Society Limited.

On behalf of the clients, Mr. Nateshing Shankarsingh Rawat has died of deceased, Mr. Jasbir Singh N. Rawat, Mrs. Jashoda Laxmansingh Rawat son and daughter of deceased, the undersigned advocate hereby invites claims or objections from other heirs or claimants or objectors for the transfer of the shares and interest of the deceased member in the said flat within a period of 15 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/objections are received within the period prescribed above, my clients shall be at liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

Place: Mira Bhayandar
 Date: 03-07-2026

Sd/-
Amit K. Pandey
 Advocate High Court
 L-001, Mansarovar Society
 Medhi Nagar Opp Seven
 Square School, Deepak Hospital Road
 Mira Road East 401107
 Mobile No: 9172003269

झारखण्ड सरकार
पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
ई-प्रोक्वोरमेंट सूचना
(प्रथम निविदा आमंत्रण सूचना)
ई-निविदा प्रसंग :- RCD/GIRIDIH/ 694 दिनांक - 29.06.2026

1.	कार्य का नाम	केबीपी मोड से तिरंगा चौक (नुरांगो) पथ के चौक 4.674 कि०मी० में अवस्थित तेलखार नदी पर उच्चतरतय पूल निर्माण कार्य (पूर्व पथ सहित) पथ 2026-27
2.	प्राक्कलित राशि (रुपये में)	₹ 282,12,658.00 (दो करोड़ बिसाती लाख बारह हजार छः अठानवन रुपये मात्र)
3.	कार्य समाप्ति की अवधि	18 (अठारह) माह
4.	निविदा प्राप्ति की अंतिम तिथि एवं समय	23.07.2026 12:00 बजे दिन तक
5.	वेबसाइट पर निविदा प्रकाशित होने की तिथि एवं समय	03.07.2026 10:30 बजे पूर्वाह्न
6.	निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यालयक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
7.	प्रोक्वोरमेंट पदाधिकारी का सम्पर्क नं०	06532 - 227054
8.	ई-प्रोक्वोरमेंट सेल का हेल्प लाईन नं०	0651 - 2401010

अतिरिक्त जानकारी के लिए वेबसाइट पर देखें :-
<http://jharkhandtenders.gov.in> ह०/-

कार्यालयक अभियंता,
 पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
 PR 383743 (Road) 26-27 (D)

PUBLIC NOTICE
 Notice is hereby given to the public at large that AURALIS THE TWINS CO-OPERATIVE HOUSING SOCIETY LTD., a Co-operative Housing Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing Registration No. TNA/TNA/HSG/TC/33416/1486 dated 12/08/2021, having its registered address at 136-B, Hajuri Village Road, Opp. LIC Building, Naupada, Thane (West) - 400064 ("The Society"), is in the process of accepting and executing a Deed of Conveyance from M/s. Deep Homes & Constructions LLP, having LLP AIN AA-8517, in respect of the land and building more particularly described hereinbelow.

The proposed Conveyance pertains to the property situated at Village Naupada, Taluka and District Thane, bearing Final Plot No. 136B/1A admeasuring 5675.83 Sq. Mtrs. and Final Plot No. 136B/1C admeasuring 322.63 Sq. Mtrs., Town Planning Scheme No.1, together with the buildings known as "Auralis The Twins", comprising Building No. 1 and Building No. 2, and all rights, easements, common areas, amenities and appurtenances thereto.

Any person(s), Bank(s), Financial Institution(s), Government Authority(ies), Company(ies), Firm(s), Society(ies) or any other person(s) having any right, title, interest, claim, demand, charge, mortgage, lien, lease, tenancy, licence, easement, trust, inheritance, gift, attachment, acquisition, reservation, development right, agreement, litigation, injunction, objection or any other encumbrance of whatsoever nature in respect of the aforesaid property or any part thereof are hereby called upon to make the same known in writing to the undersigned, together with documentary evidence in support thereof, within 15 (Fifteen) days from the date of publication of this Notice.

No claim or objection received thereafter shall be entertained or considered, and the Society shall proceed with the execution and registration of the Conveyance Deed without any further notice or reference to such person, at his/her/its sole risk as to costs and consequences.

The objections/claims, if any, shall be addressed to:

Adv. Vishal B. Nimbalkar
 Office: 103, AB Building, Saket Complex, Majiwada, Thane (W) - 400601.
 Email: adv.vishalrajnimbalkar@gmail.com
 Mobile: 922901010

PUBLIC NOTICE
 NOTICE is hereby given to the Public that my clients M/S. REGENCY INFRA BUILD LLP has agreed to develop the property more particularly described in the Schedule hereunder written belonging to CHAWLA COMPLEX PREMISES CO-OPERATIVE SOCIETY LIMITED.

Any person or persons having any claim or interest against or to the Said Property or any part thereof by way of Sale Agreement, MOU, Development Agreement, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, Licence maintenance, easement or otherwise are hereby required to inform the undersigned in writing at Office No. 3, 1st Floor, Supriya Heights, P. K. Road, Mulund (West) Mumbai 400080 within 14 days from the date of publication hereof failing which such claim, if any, shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:
 All that piece and parcel of leasehold land bearing Plot No. 38, situated at Sector-15, CBD Belapur, Nav Mumbai-400614 and comprising of 144 Nos. individual units, total area admeasuring 4000 square meters known as "CHAWLA COMPLEX PREMISES" in the registration district and sub-district of Thane, bounded as follows:
 On or towards the North : by Plot No. 37;
 On or towards the South : by Parking;
 On or towards the East : by Plot No. 51;
 On or towards the West : by 30.00 mtrs. wide road.
 Dated this 03rd day of July 2026.

Sd/-
VIWEK D. RAVANI
 Advocate, High Court
 Office No. 3, 1st Floor, Supriya Heights, P.K. Road, Mulund West, Mumbai 400 080.

Nav Jeevan Co-op. Bank Ltd.
 नव जीवन को-ऑप. बैंक लि. नوجीवन को-ऑपरेटिव बँक लि.
 ESTD:1985
 Bhawani Saw Mill Compound, Ulhasnagar-421003

PUBLIC NOTICE FOR AUCTION FOR SALE OF IMMOVABLE PROPERTY
 Whereas, the Authorized Officer of Nav Jeevan Co-op. Bank Ltd., Ulhasnagar-3 under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under Section 13(12) of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30/07/2024 u/s. 13(2) of SARFAESI Act calling upon below mentioned Borrower/Mortgagor/Guarantors to repay the amount of Rs. 89,15,343.66 (Rupees Eighty Nine Lakh Fifteen Thousand Three Hundred Forty Three & Paise Sixty Six Only) as on 30/06/2024, being the amount due together with further interest thereon at the contractual rate plus all costs, charges and expenses etc. till the date of payment within 60 days from the date of said Notice and the borrower/mortgagor have failed to repay the above said amount within the specified period, the Authorized Officer has taken over Physical Possession of the following Property on 10/03/2026 in exercise of powers conferred under section 13(4) of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through Naib Tahasildar, Ulhasnagar, thereby publishing "Possession Notice" later on, which is now to be sold by way of Public Auction.

Notice is hereby given to the Public in general and in particular to the Borrower/Mortgagor and Guarantors that the below mentioned immovable property mortgaged/charged to the Secured Creditors, the Physical Possession of which has been taken by the Authorized Officer of Nav Jeevan Co-op. Bank Ltd., Ulhasnagar-3 (Secured Creditor), will be sold strictly on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" basis, with the following details:

Description of the Property	Reserve Price		EMD
	Rs.	Rs.	
ALL THAT PIECE & PARCEL OF Plot of Land No. 119 (part) of Sheet No. 24, bearing CTS No. 30333 (Part of old CTS Nos. 11543, 11547 & 11549), shown in Survey sheet No. 39 & 24, assessed under Property No. 26B0004647600, (Sr. No. 26/1457) of Ward No. 26, situated Near Barack No. 727, Room No. 1, Opp. Shiv Ganga Park, Ulhasnagar 3, area admn. 265 Sq. yards in the name of Mr. Dharampal Deepchand Vanjani & Mr. Vinod Deepchand Vanjani.	1,47,00,000/-	14,70,000/-	

Borrower : M/s. Rose Wines Partners, 1) Mrs. Ravina Dharampal Vanjani 2) Mr. Dharampal D. Vanjani
Guarantors : 1) Mr. Vinod D. Vanjani 2) Mr. Kailash Uttamchand Panjwani 3) Mr. Vinod P. Jagiasi.

DATE & TIME OF INSPECTION	DATE & TIME OF AUCTION	PLACE OF AUCTION
20.07.2026 11.00 a.m. to 2.00 p.m.	05.08.2026 11.00 a.m. onwards	Nav Jeevan Co-operative Bank Ltd., 2nd Floor, Bhawani Saw Mill Compound, Furniture Bazar, Ulhasnagar-421003

TERMS & CONDITIONS :-

- The Bid form and the terms & conditions of sale of the property can be obtained from the place of auction on any working day between 11.00 a.m. to 4.00 p.m.
- The intending purchaser can contact the undersigned for personal inspection of the property.
- Compliance of KYC formalities as a condition precedent to participate in the Auction process.
- The duly filled in bid form in sealed envelope along with the Earnest Money Deposit (EMD) by way of Pay Order/Demand Draft drawn in favour of Nav Jeevan Co-op. Bank Ltd. should reach on Bank's account as mentioned hereinabove on or before 04/08/2026 before 4.00 p.m.
- The bid price to be submitted shall be equal to and/or above the Reserve Price and during the bidding process, the bidders who have submitted bids shall improve their further offers in multiple of Rs. 50,000/-.
- The intending bidders is advised to make their own independent enquiries regarding statutory liabilities, arrears of property tax, any other claim, Electricity dues, Govt. taxes, levies/dues and/or any other liabilities accrued against the property. Such liabilities shall be borne by the successful bidder. The present accrued liabilities, if any on the property is not known to the Bank.
- The successful bidder has to deposit 25% of the bid amount (including EMD) immediately on the same day or not later than next working day before 4.00 p.m. Further, balance 75% of the bid amount shall be deposited within next 15 days from the date of auction or such extended period which shall be at the sole discretion of Authorized Officer and within the provisions of SARFAESI Act, 2002 and the Security Interest Rules, 2002.
- In case the successful bidder fails to pay 25% of the total bid amount as specified in Sr. No.7, then the EMD deposited by the successful bidder will be forfeited and the Auction shall stand as cancelled. Further, if the successful bidder fails to pay 75% of the total bid amount as specified in Sr. No.7, then the 25% amount deposited by the successful bidder will be forfeited.
- On receipt of the entire sale consideration within the stipulated period, the Authorized Officer shall issue the Sale Certificate, the sale shall be completed thereafter, and the Bank shall not entertain any claim.
- All expenses related to the stamp duty, registration charges, transfer charges, taxes, maintenance charges and other charges in respect of the property shall be borne by the Successful bidder/purchaser.
- The EMD amount, to the unsuccessful bidders shall be returned by the Bank on next working day and without any interest.
- The successful bidder shall deduct and deposit 1% TDS and shall be deducted from the sale price of the respective property and deposit the same with Income Tax Department. Furthermore, only 99% of sale price is to be remitted to the Bank. The Sale Certificate will be issued by the Bank in favour of the Successful bidder, only upon the receipt of Form 16B, Form 26QB and the challan evidencing the deposit of such TDS.
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of Authorized Officer/Secured Creditor, but the Authorized Officer/Secured Creditor shall not be responsible for any error, misstatement or omission in this proclamation.
- The Authorized Officer reserves right to accept or reject any offer/bid or postpone/cancel the auction without assigning any reason and also to modify the terms & conditions of Sale without prior notice.
- The intending bidders can contact to the undersigned, on Telephone/Cell Number 9890681035.

STATUTORY NOTICE UNDER RULE 8(6) OF SARFAESI ACT, 2002
 This notice also be considered as a 30 days notice to the above said Borrower/Mortgagor/Guarantors of the said loan to pay the dues in full before the date of sale, failing which the secured assets will be sold on the date of Auction.

Sd/-
ANUPAMA KAMBLE
 Company Secretary & Compliance Officer
 (FCS 12730)

PLACE : ULHASNAGAR
 DATE : 03.07.2026

(SEAL) (AUTHORIZED OFFICER)
 NAV JEEVAN CO-OPERATIVE BANK LTD.

Godrej Industries Limited
 CIN: L24214MH1988PLC097781

Registered Office: Godrej One, Pirloshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
 Tel.: 022- 2518 8010; Fax: 022- 2518 8066
 Website: www.godrejindustries.com; Email id: investor@godrejindia.com

NOTICE TO SHAREHOLDERS
 INFORMATION REGARDING THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The Shareholders of Godrej Industries Limited ("the Company") are informed that the forthcoming 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Company will be held on Thursday, August 13, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof being in force), read with latest General Circular No. 03/2025 dated September 22, 2025, ("MCA Circular") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the businesses, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

The AGM will be conducted in the manner as specified in the aforementioned Circular and the applicable provisions of the Act & the SEBI Listing Regulations.

In accordance with the aforementioned Circular, the Notice of the 38th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2026, will be sent only electronically to those Shareholders and Debenture holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar to an Issue and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.godrejindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:

In line with the MCA Circular and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

- Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at investor@godrejindia.com / Register to an Issue and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at helpdesk@computechsharecap.in
- Form ISR-1 is available on the website of the Company at https://www.godrejindustries.com/uploads/Form_ISR_1_L_78056a10f6.pdf

SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE

- Shareholders who hold shares in dematerialized mode can update their email addresses with their Depository Participant(s) ("DPs") by following the procedure prescribed by the DPs.

The login credentials for e-voting to the above-mentioned Shareholders shall be provided, subject to receipt of the required documents and information from the Shareholders.

Shareholders can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote E-voting facility is being provided to Shareholders to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice. Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

Kindly note that pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MRSD-PDII/4298/2026 dated February 6, 2026, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. The Shareholders may also refer to Investor Information Section on the Company's website at <https://www.godrejindustries.com/investors/investor-information/investor-updates> for further details.

By order of the Board of Directors
For Godrej Industries Limited

Sd/-
 Anupama Kamble
 Company Secretary & Compliance Officer
 (FCS 12730)

Date: July 3, 2026
 Place: Mumbai

FORM NO.14
 (See Regulation 33(2))
THROUGH REGD. AD/ SEEPED POST, AFFIXATION, DASTI
IN THE DEBTS RECOVERY TRIBUNAL NO.2
 MTNL Bhavan, 3rd Floor Strand Road, Apollo Bazar Colaba Market, Colaba, Mumbai-400 005.

DEMAND NOTICE
 NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

EXH. 4
 Next Date: 16-7-26
RECOVERY PROCEEDING NO. 98 OF 2026

IN ORIGINAL APPLICATION NO 26 OF 2022
BANK OF BARODA ... Certificate Holder
Versus
Mr. Santosh Kumar Chourasia & Ors ... Certificate Debtor

CD-1. MR. SANTOSH KUMAR CHOURASIA
 Flat No. B-401, 4th Floor, Wing B, Vaibhav Laxmi CHS Ltd.,
 Manvel Pada Road, Virar (E) Dist- Thane -400130

CD-2. MRS. RITA SANTOSH CHOURASIA
 Flat No. 204, Second Floor, C-63, Shradha CHSL, Sector-5,
 Shanti Nagar, Dist- Thane, Maharashtra- 401107

CD-3. AARCH ENTERPRISES
 Through Proprietor
MR. SANTOSH KUMAR CHOURASIA
 B-81, Shanti Shopping Centre Mira Road, Thane, 401107

This is to notify that a sum of Rs.22,69,473 /- (Rupees Twenty Two Lakhs Sixty Nine Thousand Four Hundred Seventy Three Only) has become due from you as per Recovery Certificate No. 98 of 2026 drawn up in O.A. 26 of 2022 by the Hon'ble Presiding Officer Debts Recovery Tribunal -II, Mumbai. The applicant is entitled to recover a sum of Rs.22,69,473 /- (Rupees Twenty Two Lakhs Sixty Nine Thousand Four Hundred Seventy Three Only) with further Simple interest and @ 12 % per annum w.e.f.26-12-2019 till the recovery from the C.D.Nos. 1 to 3 jointly and severally.

