

Date: September 03, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Newspaper Advertisement - 38th AGM, Book Closure & E-Voting Information
Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of AGM notice published in newspaper viz. The Free Press Journal (English) and Navshakti (Regional language) on September 03, 2025, confirming electronic dispatch of Notice of 38th Annual General Meeting along with the Annual Report 2024-25, Book Closure and E-voting information.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited

Khushboo Doshi
Company Secretary

Encl: As above

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093
+91 22 62709600 | info@wsfx.in | www.wsfx.in | CIN No. L99999MH1986PLC039660

INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
 Email: investorgrievances@inventuregrowth.com, Website: www.inventuregrowth.com
 Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 30th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 29th September 2025 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 30th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 30th AGM and Annual Report for FY 2024-25 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent MUGF Intime India Pvt. Ltd. (Formally Known Link Intime India Private Limited , at enotices@in.mpmis.mugf.com or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of MUGF Intime India Private Limited (Formally Known as LinkIntime India Private Limited) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VG/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, September 23, 2025, may cast their vote electronically, the remote e-voting period begins on Thursday, September 25, 2025 from 09.00 am. and ends on Sunday, September 28, 2025 at 05.00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited
Sd/-
Place : Mumbai Kanji Bachubhai Rita
Date : 03rd September, 2025 Chairman & Managing Director

THE BOMBAY CITY CIVIL COURT AT GOREGAON
 BORIVALI DIVISION, DINDOSHI, GOREGAON
 COMMERCIAL SUIT NO. 261 OF 2024

ICICI Bank Limited, Through the authorized representative, Swara Hirekar, Age 31 years, A banking company incorporated and registered under the provisions of the Companies Act, 1956 and the Banking Regulation Act, 1946, Having its registered office at ICICI Bank Limited Near Chakli Circle, Old Padra Road, Vadodara- 390007, Having corporate office at- ICICI Bank Ltd., Level 5, 74, Techno Park, Opposite Seepz Gate No. 2, Seepz MIDC Andheri (East), Mumbai- 400093 ...PLAINTIFF

Versus
 Dayanand Naik, Room No. 301, S. Ganesh Apt., Jivdani Darshan Ekta Colony, Narang Rd., Virar East, Thane- 401305 ...DEFENDANT
 TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge H.H.J. SMT. S.S. TDKAR presiding in Court Room No. 03 on 27.10.2025 at 11:00 A.M. in the forenoon by the above named Plaintiff for following reliefs:-

THE PLAINTIFF THEREFORE PRAYS:-

- That it be declared that an aggregate sum Rs. 7,84,622.00/- (Seven Lakhs Eighty-Four Thousand Six hundred and twenty-two only) is due and payable by the Defendant to the Plaintiff Bank as per Particulars of Claim mentioned aforesaid together with interest at the contractual rate 14.00% p.a. from the date of filing the Suit till payment and/or realization;
- That a decree be passed against Defendant directing Defendant to pay to the Plaintiff Bank an aggregate sum Rs. 7,84,622.00/- (Seven Lakhs Eighty-Four Thousand Six hundred and twenty-two only) as per Particulars of Claim mentioned aforesaid together with interest at the contractual rate 12.88% p.a. from the date of filing the Suit till payment and/or realization;
- That it be declared that the due repayment of the money set out in prayer (a) is secured by a valid and subsisting charge by way of hypothecation upon the Vehicle bearing BMW, Chassis No. WBA3F37070E991331, Engine No. 75288101, bearing Registration No MH46X1510 as more particularly described in paragraph 6 in the instant Suit;
- That the Defendant be ordered and directed to produce the hypothecated vehicle before this Hon'ble Court and the Vehicle be directed to be sold by an Order and under the directions of this Hon'ble Court and the net sale proceeds be ordered to be paid to the Plaintiff towards satisfaction of their claim in the Suit;
- Pending the hearing and final disposal of the suit, the Defendant be ordered and directed to furnish security within two weeks or such other time as this Hon'ble Court may deem fit and proper in the sum Rs. 7,84,622.00/- (Seven Lakhs Eighty-Four Thousand Six hundred and twenty-two only) being the suit claim, to the satisfaction of this Hon'ble Court in order to secure the claim of the Plaintiff;
- Pending the hearing and final disposal of the present suit, the Defendant be ordered and directed to provide security on orthon the said date as on the date of present suit or such other date as this Hon'ble Court may deem fit, belonging to and/or standing in the name of the said Defendant;
- In the event the Defendant fail to furnish security within the time as may be prescribed by this Hon'ble Court, an order of attachment before judgment under the provisions of Order XXXVIII Rule 5 and Under Order XXI Rule 43 of the Code of Civil Procedure, 1908 be granted by attachment of the properties of the Defendant that may be disclosed by the Defendant on oath;
- That the Defendant, their servants and agents be restrained by an order and injunction of this Hon'ble Court from selling, disposing of or creating third party rights in respect of its assets and properties till the amount set out in prayer clause (b) is paid to the plaintiff;
- That pending the hearing and final disposal of this present suit, this Hon'ble Court be pleased to direct the Defendant/s to deposit their passport with this Hon'ble Court and the said Defendant and/or their Directors be further directed not to leave India without the permission of this Hon'ble Court;
- This Hon'ble Court be pleased to pass a permanent order and injunction restraining the Defendant by themselves their servants and agents or any third party claiming, by, through under or on behalf of the Defendant from disposing off, selling, transferring, encumbering, creating any charge or otherwise dealing with the said Vehicle being BMW, Chassis No. WBA3F37070E991331, Engine No. 75288101, bearing Registration No. MH46X1510 and also the other assets and properties that may be disclosed by Defendant;
- That pending the hearing and final disposal of this present suit, Defendant and their agents, servants etc. be restrained by an order of injunction from this Hon'ble Court from transferring, alienating, encumbering or otherwise parting with any of its properties, without the prior permission of this Hon'ble Court;
- That pending the hearing and final disposal of this present suit, Defendant be directed to make a full, fair and complete disclosure of its assets on oath, including therein, its immovable, movable assets, receivables, book debts, investments, bank accounts etc., along with a true and correct valuation of such assets and upon such disclosure the movable and immovable properties be directed to be attached and sold and the amounts realized from the said sales be directed to be deposited with the Plaintiff for appropriation against its claim;
- That pending the hearing and final disposal of this present suit, Defendant, their agents, servants etc. be restrained by an order of injunction from this Hon'ble Court from transferring, alienating, encumbering or otherwise parting with its movable properties, current assets as well as its immovable properties, without the prior permission of this Hon'ble Court;
- That pending the hearing and final disposal of this present suit, the Court Receiver be appointed in respect of the current assets as well as the immovable properties of the Defendant, with all powers under Order 40 of the Code of Civil Procedure including the power to sell the same and the sale proceeds thereof be paid over to the Plaintiff for appropriation towards its dues;
- That pending the hearing and final disposal of this present suit, the Court Receiver be appointed in respect of properties so declared and given all powers under Order 40 of the Code of Civil Procedure including the power to sell the same and the sale proceeds thereof be paid over to the Plaintiff for appropriation towards its dues;
- That interim and ad interim reliefs in terms of prayer clauses above be granted;
- For such further and other reliefs as the nature and circumstances of the case may require;
- That Cost of the suit may also be awarded in favour of the Plaintiff Bank, Date this 08th day of August, 2025

For Registrar
 City Civil Court, Dindoshi
 Sealer,
 M/s Reliable Legal Partners, Advocates & Legal Consultants
 10, 2nd Floor, Rayfredda Mahakali Caves Road, Near Sai Palace Hotel, Chakala Andheri E, Mumbai- 400093, Email- rlpexecution@gmail.com

रिजिस्ट्री सं. डी० एल०-३३००४/९९
 REGD.No. D. L-33004/99

भारत का राजपत्र
The Gazette of India

सी.जी.-डी.एल.-अ- 18082025-265461
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असाधारण
 EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)
 PART II—Section 3—Sub-section (ii)

प्रधिकार से प्रकाशित
 PUBLISHED BY AUTHORITY

सं. 3624] नई दिल्ली, बुधवार, अगस्त 13, 2025/श्रावण 22, 1947
 No. 3624] NEW DELHI, WEDNESDAY, AUGUST 13, 2025/SHRAVANA 22, 1947

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION
New Delhi, the 13th August, 2025

S.O. 3716(E).—In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, (widening/two lane with paved shoulder/four laning of NH 753BE in the stretch of land from Km. 9.800 to Km. 16.600 (Kukurunda) in the district of TAPI in the state of GUJARAT, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority (NH 753BE) namely, Sub-Divisional Magistrate, Nizar in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

Taluka	Name decided for hearing of village	Hearing Date	Hearing Time	Hearing Place
Kukurunda	(1) Nimbhore (2) Sadagvan (3) Pishavar (4) Ubhad	25/09/25	11.00 AM	The Competent Authority (NH-753BE) Sub-Divisional Magistrate, Nizar

It is further declared that if the claims are not received in the specific period declared, the compensation amount will be determined as per the procedure mentioned above.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH-753BE in the stretch of land from Km. 9.800 to Km. 16.600 (Kukurunda) in the district of TAPI in the state of GUJARAT



[F. No. NHA/PIU-JAL/NH753BE/2023-24/3A/1]
SHAIKH AMIN KHAN, Director

District:TAPI

Publication Date: 13 Aug 2025

<https://egazette.gov.in>

<https://bhoomirashi.gov.in>

WSFX GLOBAL PAY LIMITED
 Unit No. 603, 6th Floor, Wing-"C", "Corporate Avenue", New AK Link Road, Chakala, Andheri (East), Mumbai - 400093.
 Tel.: 022-62709600 • Website: www.wsfx.in • CIN: L99999MH1986PLC039660

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of **WSFX Global Pay Limited** ("Company") will be convened on **Wednesday, September 24, 2025 at 03:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Rules framed thereunder, various General Circulars(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10&11/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars issued by SEBI vide its Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), without physical presence of the members at common venue.

In compliance with the said MCA Circulars read with SEBI circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2025 have been sent on September 01, 2025 to all the members, whose email IDs are registered with the Company or Registrar and Transfer Agent ("RTA") i.e. Bishghare Services Pvt. Ltd. or Depository participant(s). Unless, any Member has requested for a physical copy, The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter containing the web-link of the Annual Report to members who have not registered their email IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.wsfx.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The Company is pleased to provide its members, the facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the **cut-off date i.e. Wednesday, September 17, 2025** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Saturday, September 20, 2025 (09.00 a.m.)** and will end on **Tuesday, September 23, 2025 (05.00 p.m.)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the **cut-off date i.e. Wednesday, September 17, 2025**.

The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system available during the 38th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered may refer to Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in AGM Notice.

The record date for the purpose of determining entitlement of Members for the Dividend is **Wednesday, September 17, 2025**. The payment of dividend shall be made within 30 days from the date of AGM, subject to the approval at the AGM.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's RTA.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 18, 2025 to Wednesday, September 24, 2025** (both days inclusive) in connection with the AGM and for determining the names of members eligible for equity dividend, subject to approval at the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of www.evoting.nsdl.com or contact NSDL at the toll-free no.: 022-48867000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id: evoting@nsdl.com. Members may also write to the Company Secretary at the Email id: investors@wsfx.in.

By order of the Board
For WSFX Global Pay Limited
Khushboo Doshi
Company Secretary
 Date: September 02, 2025
 Place: Mumbai

APPENDIX IV-A
Sale Notice for sale of Immovable Property
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited** (formerly known as **Indiabulls Housing Finance Ltd.**) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **22.09.2025 from 05.00 P.M. to 06.00 P.M.**, for recovery of **Rs. 26,93,348/- (Rupees Twenty Six Lakh Ninety Three Thousand Three Hundred Forty Eight only)** pending towards **Loan Account No. HLLTHN00326181**, by way of outstanding principal, arrears (including accrued late charges) and interest till **25.08.2025** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **26.08.2025** along with legal expenses and other charges due to the Secured Creditor from **BHARAT RANCHOD SOLANKI, MUKESH RANCHOD SOLANKI and RANCHOD DASA SOLANKI**.
 The Reserve Price of the Immovable Property will be **Rs. 9,00,000/- (Rupees Nine Lakh only)** and the Earnest Money Deposit ("EMD") will be **Rs. 90,000/- (Rupees Ninety Thousand only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT NO. 006, HAVING CARPET AREA OF 24,990 SQ. MTRS., GROUND FLOOR, BUILDING "FERNI", LABDHI GARDENS, SURVEY NO. 81, HISSA NO. 1, 2 AND 3, DAHIVALI TARFE VAREDI, TAL. KARJAT, DIST. RAIGAD - 400101, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

Sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED (Formerly known as
INDIABULLS HOUSING FINANCE LTD.)

Date : 26.08.2025
 Place : RAIGAD

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization 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 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.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	45649420001231	1. Rahul Dattatray Khade -Borrower, 2. Jayashri Dattatray Khade -Co-Borrower, 3. Akanksha Chandrakant Jadarkar -Co-Borrower	27.06.2025 Rs.25,75,180/- (Rupees Twenty Five Lakhs Seventy Five Thousand One Hundred Eighty Only) as of 26.06.2025	Date: 01-09-2025 And Time: 11:05 AM

Description of the Property: all that piece and parcel of the immovable property being and situate at R/S No.28/1a/1b, the total area of the unutilized Plot No.13 is 1-14-80 r. i.e. area 114.80 Sq.mtr., in this, a row bungalow unit is built and out of this the total area of the row Bungalow Plot No 2 is 35.80 Sq.mtr., and in this, a two-storey r.c.c. construction area is 37.294 Sq.mtr., built-up gram panchayat property a No.7213 Grampanchayat property No 7199 is this entire residential use property, mauje-panchnagao, tal: karveer, dist: kolhapur-416013. Boundries on or towards: towards East by: 6 mtr road, towards West by: Mikat of Anund Swami, towards South by: Mikat of Unit No.1 of this Plot, towards North by: Mikat of Unit No 3 of this Plot.

2	31859420000073	1. Deepali Prayag Chavan -Borrower, 2. Premali Prakash Chavan -Co-Borrower, 3. Prayag Prakash Chavan -Co-Borrower	27.06.2025 Rs.35,96,817/- (Rupees Thirty Five Lakhs Ninety Six Thousand Eight Hundred Seventeen Only) as of 26.06.2025	Date: 01-09-2025 And Time: 12:10 PM
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Description of the Property: All that piece and parcel of Tukdi and District Kolhapur Pottukdi and Teshi Karveer, Zilla Parishad Kolhapur, Panchayat Samiti Karveer, M/S Deputy Registrar, Karver within the jurisdiction of Nagdevwadi, Tal: Karveer, Dist: Kolhapur, Land Gat No.85 out of which Plot No.16 has a Total Area of 117.90 Sq.mtr., out of the Row-House Units built on this Property, Unit No.B has a Total Area of 58.93 Sq.mtr., and Two-Storey R.C.C. Construction Area of 70.59 Sq.mtr., Built-Up is Property of the Row-House Unit, which is Bounded by the Four Boundaries: Boundries on or towards: towards East by: Plot No.15, towards West by: Unit No.A (Plot No.16), towards South by: Road, towards North by: Plot No.17.

Whereas the Borrower/s / Co-Borrower/s / Guarantor/s / Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken **symbolic possession** of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower/s / Co-Borrower/s / Guarantor/s / Mortgagees mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Kolhapur/Maharashtra Sd/- Authorised Officer.
Date: 03.09.2025 For Jana Small Finance Bank Limited
JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Dmuri, Koramangala Inner Ring Road, Next to EGL Business Park, Challaahatta, Bangalore-560071. **Branch Office:** Office No.704/705, Modi Plaza, Opp. Laxminarayan Theatre, Mukund Nagar, Satara Road, Pune-411037.

NIKHIL ADHESIVES LIMITED

(CIN: L51900MH1986PLC041062)
 Registered Office: 902, 9th Floor, A-Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai, Maharashtra, 400069
 Tel. No. 022-26836564/58/59/9320435588
 Email: investors@nikhiladhesives.com Website: www.nikhiladhesives.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of Nikhil Adhesives Limited (the Company) will be held on Tuesday, 23rd September, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated September 01, 2025 in compliance with the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time.

In accordance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to all the Members whose email IDs are registered with the Depository Participant/Company. The Annual Report and Notice of the 39th AGM are available on the Company's website www.nikhiladhesives.com and on the website of NSDL at www.evoting.nsdl.com as well as on the website of the Stock Exchange i.e. www.bseindia.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (inclusive both days) for the purpose of the 39th AGM.

E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Tuesday, 16th September, 2025
Commencement of remote e-voting period	Saturday, 20th September, 2025 at 9.00 a.m.
End of remote e-voting period	Monday, 22nd September, 2025 at 5.00 p.m.

The remote e-voting will be disabled by NSDL after 5.00 P.M. on Monday, 22nd September, 2025 and the Members shall not be allowed to vote beyond the said date and time. Members whose name are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, 16th September, 2025 shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company has also fixed Tuesday, 16th September, 2025 as the "record date" for the purpose of determining entitlement of Shareholders for payment of final dividend for the financial year 2024-25.

