

Date: August 13, 2025

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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Sub: Newspaper Advertisement for Notice of 63rd Annual General Meeting, Remote e-voting, record date for dividend and Book closure

Dear Sirs,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 63rd Annual General Meeting of the Company, remote e-voting, record date and Book closure published in the Loksatta and in Business standard on August 13, 2025.

The said newspaper advertisements are also available on the website of the Company at <https://www.anandgroupindia.com/gabrielindia/investors/announcements/>.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Encl : a/a

Email id: secretarial@gabriel.co.in

INSILCO LIMITED
(Under Voluntary Liquidation w.e.f 25.06.2021)
CIN: L34102UP1988PLC01014
Regd. Office: - B-23, Sector-63, Noida, Uttar Pradesh - 201301
Phone: 09837293893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.
Notice is hereby given that:
1. The 37th Annual General Meeting (37th AGM) of the Company will be convened on **Wednesday, 10th September 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 37th AGM, in pursuant to the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 09th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 37th AGM of the Company shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company.
2. Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their votes on all the resolutions set forth in the Notice convening the AGM by electronic voting system ("remote e-Voting or e-Voting system at the AGM").
3. In terms of MCA Circulars and SEBI Circulars, the Notice of the 37th AGM and the Annual Report for the Financial Year 2024-25 including the Audited Financial Statements for the Financial Year ended 31st March 2025 has been sent by email to those Members, whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the 37th AGM and the Annual Report to the members has been completed on 12th August 2025.
4. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Wednesday, 3rd September 2025** may cast their vote electronically on all the resolutions as set out in the Notice of the 37th AGM through electronic voting system ("Remote e-Voting or e-Voting system at the AGM") of National Securities Depository Limited (NSDL). All the members are informed that:
i. The remote e-Voting shall commence on Friday, 05th September 2025 at 9:00 am (IST).
ii. The remote e-Voting shall end on Tuesday, 09th September 2025 at 5:00 pm (IST).
iii. Remote e-Voting module shall be disabled after 5:00 pm (IST) on 09th September 2025.
iv. Any person, who become Member of the Company after sending the Notice of the 37th AGM by email and holding shares as on the cut-off date i.e., Wednesday 3rd September 2025, may obtain the User ID and password by sending a request to the Company's email address at insilco2@gmail.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on at 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 3rd September 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
v. Members may note that: (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the facility for e-Voting shall also be made available during the 37th AGM, and those members present in the 37th AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 37th AGM; (c) the Members who have cast their vote by remote e-Voting prior to the 37th AGM may participate in the 37th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 37th AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 37th AGM through VC/OAVM Facility and e-Voting during the 37th AGM.
vi. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 37th AGM.
vii. The Notice of the 37th AGM and the Annual Report are available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com. The Notice of the 37th AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.com who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address at insilco2@gmail.com.
5. Register of Members and Share Transfer books of the Company will remain closed for a period of 7 days from 4th September 2025 to 10th September 2025 (both days inclusive) in terms of Section 91 of the Companies Act, 2013.


Date : 12th August 2025
Place : Gurugram, Haryana

For Insilco Limited
(Under Voluntary Liquidation w.e.f. 25.06.2021)
Sd/-
Priya Singhal
Company Secretary and Compliance Officer


UPSURGE INVESTMENT AND FINANCE LTD.
CIN: L67120MH1994PLC079254
Regd. Office: 303, Morya Landmark I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai-400 053.
Extract of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income from Operations	2,417.95	3,709.53	1,947.24	11,367.29
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,090.63	47.17	569.14	1973.29
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,090.63	47.17	569.14	1973.29
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	767.98	30.78	449.42	1,595.35
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	767.98	30.78	449.42	1,595.35
6.	Equity Share Capital	2,007.14	2,007.14	1,515.24	2,007.14
7.	Reserves (excluding Revaluation Reserve)	-	-	-	8,475.37
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:		3.83	0.17	2.97	8.81
2. Diluted:		3.29	0.14	2.97	7.45

Notes :
1. The above unaudited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 12th August 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended)
2. The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
3. The Board of Directors declared an interim dividend @ 5% (Rs.0.50 per Equity Shares of Rs. 10/- each) for the FY2025-26. Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 22nd August, 2025.
4. The above is an extract of the detailed format of Quarterly financial results filled with BSE Ltd. under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full format of Quarterly results are available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the company i.e. www.upsurgeinvestment.com

**For Upsurge Investment & Finance Limited**
Sd/-
Dayakrishna Goyal
Managing Director
DIN-00398539

Place: Mumbai
Date: 12th August, 2025


**J&K Bank**
Serving To Empower

The Jammu & Kashmir Bank Limited
Branch Bandra - 182-Asra Bldg, TPS-II, Water Field Road, Bandra (W), Mumbai-400050, GSTIN : 27AAACT6167G227
T. +91(0)22 2640 8630 F. +91(0)22 2640 8634
E. bandra@jkbmail.com W. www.jkbank.net

Ref: JKB/BN/ADV/2025
Possession Notice
Notice under Section 13 (4) of the SARFAESI ACT.
2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002
Whereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 31.01.2025 thereby calling upon the Borrower namely **Mr. Vijay Kumar Suresh Jha S/o Mr. Suresh Jha, Co-Borrower** namely Mrs. Sunita Jha W/o Mr. Vijay Kumar Suresh Jha residing at **Flat no 1001 C 3 WING Navkar Phase I Vassal Nagaon Link Road East Palghar - 401208** and Guarantor namely **Mr Sada Shiv Ratnappa Shinde S/O Mr Ratnappa Shinde R/O A-503, Shri Ganesh Darshan Society, Jogeshwari Vikroli Link Road Sariput Nagar Opp Seepz Gate No. 3, Andheri East, Mumbai-400093** to repay an amount of Rs. 16,33,998.98 (Rupees Sixteen Lac thirty three thousand nine hundred ninety eight and Paise Ninety eight only) being the balance outstanding as on 31.01.2025 in the account of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.
The said borrower having failed to repay the said amount, notice is hereby given to the said borrowers/Guarantor in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgaged property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this 7th day of August of the year 2025.
The said borrower/Co-borrower/Guarantor in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to **Rs. 16, 55,425.94 (Rupees Sixteen Lac Fifty Five thousand Four hundred Twenty five and Paise Ninety Four only)** as on 31-07-2025 together with future interest thereon from 01.08.2025 and other charges incurred or to be incurred.
The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.
Description of the Immovable Property
Flat no 001, Wing D, Ground floor, Building no 5 in the building known as Parasnath Nagari -having carpet area of 28.25 Sq Mtrs situated at Village Tivari, Taluka Vasai District Thane within the registration sub-district of Vasai and within the registration district Thane, constructed on land bearing old survey no 231, New survey No. 58, old Survey No. 232, New survey No. 60, old survey no. 289 new survey no. 61, old survey no. 233 new survey no. 62, old survey no. 298 new survey 63 of village Tivari, Taluka Vasai, District Thane.
Dated: 07.08.2025
Place: Mumbai

Authorized Officer
The Jammu & Kashmir Bank Limited

KASTA[®]
Pipes & Fittings
CIN : L25206MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Sivagangi, Indore-452 007 (M.P.)
Phone: 0731-2719100 / 26, E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

**Kriti Industries (India) Limited**
Kriti Group


Extract of Unaudited Statement of Standalone and Consolidated Financial Results for the Quarter Ended 30th June, 2025
(₹ in lakhs (Except Earnings Per Share))

Sr. No.	Particulars	STANDALONE		CONSOLIDATED			
		Quarter Ended		Quarter Ended			
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income from Operations Sales / Income from Operations	22,474.72	25,805.25	72,553.72	22,475.74	25,805.77	72,555.27
2.	Net Profit / (Loss) for the period (Before tax, exceptional and / or Extraordinary items)	723.74	1,607.05	(637.87)	740.33	1,621.88	(576.69)
3.	Net Profit / (Loss) for the period before tax (After exceptional and / or Extraordinary items)	723.74	1,607.05	(637.87)	740.33	1,621.88	(576.69)
4.	Profit / (Loss) from Discontinued Operations (Before Tax)	-	-	-	-	-	-
5.	Profit / (Loss) from Associate (Before Tax)	-	230.00	-	(6.85)	7.21	(23.52)
6.	Net Profit / (Loss) for the period after tax (After exceptional and / or Extraordinary items)	720.09	1,365.20	(449.56)	732.70	1,376.30	(403.96)
7.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) For the Period (After Tax) and Other Comprehensive Income (After Tax)	718.02	1,355.83	(457.85)	723.78	1,374.14	(435.77)
8.	Equity Share Capital (Face value of ₹ 1 each)	526.96	496.04	511.04	526.96	496.04	511.04
9.	Reserves (excluding Revenue Reserve) as shown in the audited balance sheet of the previous year	-	-	19,505.77	-	-	19,652.87
10.	Earnings Per Share (of ₹ 1 each) (for continuing and discontinued operations) - 1. Basic : 2. Diluted:	1.40 1.22	2.75 2.75	(0.88) (0.80)	1.41 1.23	2.79 2.79	(0.84) (0.76)

Notes :
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com) & (www.nseindia.com) and on company's website (www.kritiindustries.com)
2) The above results have been reviewed by the Audit Committee in it's meeting held on 12th August, 2025 and taken on record by the Board of Directors in its meeting held on 12th August, 2025.
3) The Limited Review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the company.

For Kriti Industries (India) Limited
Sd/-
(Shiv Singh Mehta)
Chairman & Managing Director
DIN : 00023523


Place : INDORE
Date : 12th August, 2025

**TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED**
CIN No :L40108UP2005PLC094368
Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
Tel: 033- 40513000, Fax: 033- 4051-3326
Email : desk.investors@techno.co.in : Website: www.techno.co.in

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June, 2025
(₹ in Lakhs)

PARTICULARS	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30th June 2025	31st March 2025	30th June 2024	31st March 2025	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	5,137.14	8,119.09	4,137.41	24,017.36	5,259.74	8,157.93	3,753.67	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	336.31	-	599.07	599.07	336.31	-	599.07	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	336.31	-	599.07	599.08	336.31	-	599.07	599.08
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	981.55	1,327.77	556.07	3,832.74	1,109.53	1,346.48	532.71	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	251.67	-	448.30	448.30	251.67	-	448.30	448.30
Total Comprehensive Income for the year	1,232.75	1,325.95	1,004.32	4,279.12	1,369.85	1,339.86	981.30	4,302.90
Equity Share Capital	232.60	232.60	215.24	232.60	232.60	232.60	215.24	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	37,437.00	-	-	-	37,163.62
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Diluted:	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Diluted:	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19
Diluted:	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19

Note : The above is an extract of the detailed format of Financial Results for the quarter ended June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.



Place : Kolkata
Date : 12.08.2025

GABRIEL
GABRIEL INDIA LIMITED
CIN: L34101PN1961PLC015735
Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501
Tel.: +91 (2135) 67010700 Email Id: secretarial@gabrielindia.in
Website: <https://www.anandgroupindia.com/gabrielindia>

NOTICE OF (A) 63rd ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR FINAL DIVIDEND AND (D) BOOK CLOSURE
NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Gabriel India Limited ("Company") will be held on **Tuesday, September 09, 2025 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice dated July 29, 2025 convening the AGM ("AGM Notice").
In compliance with the relevant provisions and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), please note as under:
1. **Availability of Annual Report and Notice of AGM:**
The Annual Report for FY 2024-25, along with the AGM Notice, will be sent only by email to members whose email addresses are registered with the Company or their Depository Participant(s) (DP). The report will also be available on the Company's website (<https://www.anandgroupindia.com/gabrielindia>), the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), and on the website of KFin Technologies Limited (<https://evoting.kfintech.com>), the Company's Registrar and Share Transfer Agent.
A letter will be sent to members who have not registered their e-mail address with the Company, Registrar and Transfer Agent, or Depositories/Depository Participants. The letter will provide the web link and exact path to access the complete Annual Report, including the AGM Notice.
2. **Manner of Registration / updation of email address:**
Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the AGM Notice. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.
3. **Manner of casting vote through e-voting:**
A person whose name is recorded in the register of members or in the register of beneficial owners provided by the depositories as on cut-off date i.e. **Tuesday, September 02, 2025** can only cast vote(s) through electronic voting system ("e-voting") on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Saturday, September 06, 2025 at 9:00 a.m. and ends on Monday, September 08, 2025 at 5:00 p.m.** Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: evoting@kfintech.com
4. **Record Date for Dividend:**
Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Tuesday, September 02, 2025** as the **'Record Date'** for determining the eligible shareholders entitled for Final Dividend for financial year 2024-25. The said final dividend shall be paid to the shareholders only in electronic form on or before **Wednesday, October 08, 2025**.
5. **Book Closure**
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 03, 2025, to Tuesday, September 09, 2025** (both days inclusive) for the purpose of AGM and Dividend.
6. **Manner of registration of mandate for electronic dividend payment**
Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at evnawad.ris@kfintech.com. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
In case of any query and/or grievance, in respect of any of the above matters, members may contact Ms. Rajitha Cholleli, Vice President, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032 or at evnawad.ris@kfintech.com or call on 1800-309-4001 (toll free) for any further clarifications.
For Gabriel India Limited
Sd/-
Nishesh Jain
Company Secretary

Place : Pune
Dated : August 13, 2025,



EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)
CIN: L65100MH1989PLC052747
Regd. Office: 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021.
Phone: 022-22049233/22042788
Website: www.everlon.in; E-mail: everlonfinancials@gmail.com.
INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)


Members may please note that the 36th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 05th September, 2025 at 12.00 Noon (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.
In compliance with the above Circulars, electronic copies of the Notice of the 36th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company, Depository Participant(s) (DP). The same will also be available on the website of the Company at www.everlon.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com.
The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally, company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.
In case if you have not registered your email address with the Company /Depository, please follow below instructions to:
a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding

Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to everlonfinancials@gmail.com

DEMAT Holding

Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of




ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580
Regd Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001
Corporate Office: Plot No. 686, Road No-33, Jubilee Hills, Hyderabad -500033 Tel: 040-23550502/ 503
Email: info@alphageoindia.com, Website: www.alphageoindia.com

Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30,2025

The board of Directors of the Company , at the meeting held on August 12, 2025 approved the Unaudited Financial results of the company for the quarter ended June 30, 2025


The Unaudited financial results alongwith the Limited review report , have been hosted on the Company's Website at https://alphageoindia.com/financial_results.htm and can be accessed by scanning the QR Code



Hyderabad
12-08-2025

Note: the above intimation is in accordance with regulation 33 read with regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

For Alphageo (India) Limited
Dinesh Alla
Chairman and Managing Director



LADAM AFFORDABLE HOUSING LIMITED.


Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.
Tel No. 022 4662797 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com
CIN NO.: L65990MH1979PLC021923
[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

Rs. in Lakhs


Sr No.	Particulars	Standalone			Consolidated		
		For the quarter ended 30/06/2025	Previous Year ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	For the quarter ended 30/06/2025	Previous Year ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	4.002	15.690	2.776	4.756	63.058	2.776
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-9.453	-8.194	-6.127	-9.324	-3.440	-6.140
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-9.453	-8.194	-6.127	-9.324	-3.440	-6.140
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-9.453	-8.204	-6.127	-9.324	-5.035	-6.140
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-9.280	-9.059	-6.424	-9.151	-5.890	-6.438
6	Equity Share Capital	915.23	915.230	915.230	915.230	915.230	915.230
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
8	Earnings Per Share (of Rs. 5- each) (for continuing and discontinued operations) - Basic : Diluted :	(0.052) (0.052)	(0.045) (0.045)	(0.033) (0.033)	(0.051) (0.051)	-0.028 -0.028	(0.034) (0.034)

Notes: a) The above is an extract of the detailed format of Quarterly Standalone & Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) website www.bseindia.com and on the Company's website www.ladamaffordablehousing.com
b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
c) #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable



For Ladam Affordable Housing Limited.
SD/-
Sumesh Aggarwal
Director
DIN:00325063

Date: 11/08/2025
Place: Thane



MARSONS LIMITED


CIN : L31102WB1976PLC030676
Regd Office: Marsons House, Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata 700142

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2025

(Figures in Rs. Lacs)


Particulars	Standalone				Consolidated			
	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Previous Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Previous Year Ended 31.03.2025 (Audited)
Total Income from Operations (Net)	4801.73	5467.45	3023.90	17,177.33	4801.73	5467.45	3023.90	17,177.33
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra Ordinary Items)	803.11	903.79	523.84	2,807.09	803.11	903.79	523.84	2,807.09
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extra Ordinary Items)	803.11	898.79	523.84	2,802.08	803.11	898.79	523.84	2,802.08
Net Profit / (Loss) for the Period after tax, (after Exceptional and/or Extra Ordinary Items)	803.11	898.79	523.84	2,802.08	803.11	898.79	523.84	2,802.08
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	803.11	898.79	523.84	2,802.08	803.11	898.79	523.84	2,802.08
Equity Share Capital	1721.00	1721.00	1721.00	1721.00	1721.00	1721.00	1721.00	1721.00
Reserves (Excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year	-	-	-	10,528.17	-	-	-	10,528.17
Earning Per Share (of Rs. 1/- each) (for Continuing And Discontinued Operations)								
(a) Basic	0.47	0.52	0.30	1.63	0.47	0.52	0.30	1.63
(b) Diluted	0.47	0.52	0.32	1.64	0.47	0.52	0.32	1.64

Note :
The Above is an extract of the detailed format of Quaterly/Annual Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quaterly/Annual Financial Results are available on the Stock Exchange Websites at www.bseindia.com and also at company's website at www.marsonsonline.com.



On Behalf of The Board
For Marsons Limited
Munal Agarwal
Director
DIN : 03592597

Place :Kolkata
Date :12.08.2025



JAY SHREE TEA & INDUSTRIES LIMITED

Regd.Office : "Industry House", 10, Camac Street, Kolkata -700 017, Ph. : +91 33 2282 7531-5
E-mail : webmaster@jayshreetea.com, Website : www.jayshreetea.com, CIN No. : L15491WB1945PLC012771


STATEMENT OF UNAUDITED STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ In Lakhs except as otherwise stated)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30th June, 2025 (Unaudited)	31st March, 2025 (Audited)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)	30th June, 2025 (Unaudited)	31st March, 2025 (Audited)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)
1. Total Income from Continuing Operations (Net)	18,692	15,911	15,838	84,972	18,982	16,152	16,050	85,814
2. Net Profit / (Loss) before Tax, Discontinued operation and Exceptional items	(943)	(737)	(851)	3,981	(898)	(812)	(846)	3,802
3. Net Profit / (Loss) before Tax and Discontinued operation but after Exceptional items	(943)	3,258	(851)	7,976	(898)	3,183	(846)	7,797
4. Net Profit / (Loss) after Tax and Exceptional items but before Discontinued operations	(943)	3,342	(851)	8,060	(898)	3,200	(846)	7,814
5. Net Profit / (Loss) after Tax, Discontinued operations & Exceptional items	(943)	3,288	(904)	12,897	(898)	3,146	(899)	12,651
6. Total Comprehensive Income [comprising Profit / (Loss) and Other Comprehensive Income (after tax)]	(806)	2,778	(716)	12,568	(792)	2,849	(714)	12,471
7. Paid up Equity Share Capital (Face Value ₹ 5/- per share)	1,444	1,444	1,444	1,444	1,444	1,444	1,444	1,444
8. Other Equity				38,683				40,466
9. Earnings Per Share (EPS) (Face Value : ₹ 5/- per share) *								
Basic & Diluted - Continuing Operations (in ₹)	(3.27)	11.57	(2.95)	27.91	(3.11)	11.08	(2.93)	27.06
Basic & Diluted - Discontinued Operations (in ₹)	-	(0.18)	(0.18)	16.75	-	(0.18)	(0.18)	16.75
Basic & Diluted - Continuing and Discontinued Operations (in ₹)	(3.27)	11.39	(3.13)	44.66	(3.11)	10.90	(3.11)	43.81


* Quarterly not annualised

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites namely www.bseindia.com, www.nseindia.com and also available on the Company's website www.jayshreetea.com. The aforesaid results are now being made available through Quick Response Code ("QR Code") as given below:



For and on behalf of the Board
Jayashree Mohta
(Chairperson and Managing Director)
DIN : 01034912

August 12, 2025
Kolkata



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED


CIN No :L40108UP2005PLC094368
Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
Tel: 033- 40513000, Fax: 033- 4051-3326
Email : desk.investors@techno.co.in : Website: www.techno.co.in

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June, 2025

(₹ in Lakhs)


PARTICULARS	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30th June 2025	31st March 2025	30th June 2024	31st March 2025	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	5,137.14	8,119.09	4,137.41	24,017.36	5,259.74	8,157.93	3,753.67	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	336.31	-	599.07	599.07	336.31	-	599.07	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	336.31	-	599.07	599.08	336.31	-	599.07	599.08
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	981.55	1,327.77	556.07	3,832.74	1,109.53	1,346.48	532.71	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	251.67	-	448.30	448.30	251.67	-	448.30	448.30
Total Comprehensive Income for the year	1,232.75	1,325.95	1,004.32	4,279.12	1,369.85	1,339.86	981.30	4,302.90
Equity Share Capital	232.60	232.60	215.24	232.60	232.60	232.60	215.24	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	37,437.00	-	-	-	37,163.62
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations								
Basic :	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Diluted:	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations								
Basic :	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Diluted:	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations								
Basic :	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19
Diluted:	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19

Note : The above is an extract of the detailed format of Financial Results for the quarter ended June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.



For and on behalf of the Board of Directors
(P. P. Gupta)
Managing Director
(DIN:00055954)

Place : Kolkata
Date : 12.08.2025



GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735
Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune – 410501
Tel.: +91 (2135) 67010700 Email ID: secretarial@gabriel.co.in
Website: <https://www.anandgroupindia.com/gabrielindia>

NOTICE OF (A) 63rd ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR FINAL DIVIDEND AND (D) BOOK CLOSURE

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Gabriel India Limited ("Company") will be held on **Tuesday, September 09, 2025 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice dated July 29, 2025 convening the AGM (AGM Notice).


In compliance with the relevant provisions and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), please note as under:

- Availability of Annual Report and Notice of AGM:**
The Annual Report for FY 2024-25, along with the AGM Notice, will be sent only by email to members whose email addresses are registered with the Company or their Depository Participant(s) (DP). The report will also be available on the Company's website (<https://www.anandgroupindia.com/gabrielindia>), the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), and on the website of KFin Technologies Limited (<https://evoting.kfintech.com>), the Company's Registrar and Share Transfer Agent.
A letter will be sent to members who have not registered their e-mail address with the Company, Registrar and Transfer Agent, or Depositories/Depository Participants. The letter will provide the web link and exact path to access the complete Annual Report, including the AGM Notice.
- Manner of Registration / updation of email address:**
Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the AGM Notice. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.
- Manner of casting vote through e-voting:**
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Tuesday, September 02, 2025** can only cast vote(s) through electronic voting system ("e-voting") on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Saturday, September 06, 2025 at 9:00 a.m. and ends on Monday, September 08, 2025 at 5:00 pm.** Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: evoting@kfintech.com
- Record Date for Dividend:**
Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Tuesday, September 02, 2025** as the **'Record Date'** for determining the eligible shareholders entitle for Final Dividend for financial year 2024-25. The said final dividend shall be paid to the shareholders only in electronic form on or before **Wednesday, October 08, 2025**.
- Book Closure**
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 03, 2025, to Tuesday, September 09, 2025** (both days inclusive) for the purpose of AGM and Dividend.
- Manner of registration of mandate for electronic dividend payment**
Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at ainward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of any of the above matters, members may contact Ms. Rajisha Chollei, Vice President, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or at ainward.ris@kfintech.com or call on 1800-309-4001 (toll free) for any further clarifications.

For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary

Place : Pune
Dated : August 13, 2025,





OFFICE OF THE RECOVERY OFFICER - II
IN THE DEBTS RECOVERY TRIBUNAL, AURANGABAD

"Jeevan Suman", L.I.C. Building, Plot No.3, N-5, CIDCO, Aurangabad-431 003. (M.S).
Phone : (0240) 2473612, Telefax : (0240) 2473613, E-Mail : dtrtaurangabad-dfs@nic.in

Form No.22 (See Regulation 37(1))
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
READ WITH THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993
R.C. No. 99/2024
Date : 05/08/2025
Exh : 24

E-AUCTION SALE NOTICE

Date and Time of Auction : 19/09/2025 between 02.00 pm. to 03.00 pm
Last date and Time of EMD : 17/09/2025 up to 04.00 PM

Bank of Baroda
V/s.
M/s. Sumlux Biocoals & Others

- To,
(CD1) **M/s. Sumlux Biocoals** through its Partners 1.1) **Mrs.Smita Prafulla Sahastrabudhe**, 1.2) **Mr.Sumedh Prafulla Sahastrabudhe**
Address : Survey No.654, at Solewadi, Jamgaon, Taluka Ashti, Dist.Beed-414203.
(CD2) **Mrs.Smita Prafulla Sahastrabudhe**, 1.2) **Mr.Sumedh Prafulla Sahastrabudhe**
R/o Datta Mandir Galli, Vidyasagar Shikshak Colony, At Murshadpur, Post Ashti, Taluka Ashti, Dist.Beed-414203
(CD3) **Mr.Sumedh Prafulla Sahastrabudhe**
R/o Datta Mandir Galli, Vidyasagar Shikshak Colony, At Murshadpur, Post Ashti, Taluka Ashti, Dist.Beed-414203.
(CD4) **Mr.Prafulla Laxmanrao Sahastrabudhe**
R/o Datta Mandir Galli, Vidyasagar Shikshak Colony, At Murshadpur, Post Ashti, Taluka Ashti, Dist.Beed-414203.

Whereas Recovery Certificate No.**RC/99/2024** issued by Hon'ble Presiding Officer, DRT Aurangabad in **OA/479/2022** to pay to the Applicant Bank(s)/Financial Institution(s) Name of applicant, the sum of **Rs.33,73,291.42** (Rupees Thirty Three Lakhs Seventy Three Thousands Two Hundred Ninety One and Paise Forty Two Only) along with pendentelite and future interest @ 8.00% simple Interest yearly w.e.f. **12/10/2022** till realization and costs of **Rs.36,000/-** (Rupees Thirty Six Thousands only) from the CD(s) jointly and severally, and you, the CD(s), failed to repay the dues of the Certificate Holder Bank. **And whereas** the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate. **And whereas** there will be due there under a sum **Rs.41,58,995.61/-** inclusive of costs and interest thereon up to **31-07-2025**, payable to the applicant/Certificate Holder.

Notice is hereby given that in absence of any order of postponement, the said property shall be **Sold on 19-09-2025 between 2.00 P.M. to 3.00 P.M.** (with auto extension clause of bid in last 5 minutes before closing if required) **by open public e-auction** and bidding shall take place through **"On line Electronic Bidding"** the website **https://www.bankeauctions.com** of **M/s.C1 India Pvt. Ltd., having address** Plot No.68 3rd Floor, Sector-44, Gurugram, Haryana-122003. Contact Person : **Mr.Bhavik Pandya**, Contact No. **+91 8866682937**, E-mail Id: **-support@bankeauctions.com maharashtra@c1india.com (Support Help Desk No.: 7291981124/25/26)**. The intending bidder should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading of requisite documents and/or for participating in the public e-auction. The interested bidders may avail online training of e-auction, after deposit of EMD from **M/s.C1 India Pvt. Ltd.**

For further details contact : Mr.P.K. Shrivastava, Chief Manager, Bank of Baroda, RO-SARB, Plot No.8, Sector-E, CIDCO, N-5, Town Center, Aurangabad. **Contact No.: 9005178070**, E-mail Id: **saraur@bankofbaroda.co.in**


The Earnest Money Deposit (EMD), Reserve Price and Bid Increase, be fixed as follows :

Lot No.	Details of Property	EMD Amount (In Rs.)	Reserve Price (In Rs.)	Bid Increase in the Multiple of (In Rs.)
1	All the piece and parcel of Land in Gat No./Survey No.654 to the extent of non-agricultural land, admeasuring area 60 R out of 1 H 62 R, situated at Solewadi, Tal.Ashti, Dist.Beed, owned by Mr.Prafulla Laxmanrao Sahastrabudhe i.e. CD No.4, which is bounded as under : East : Land of Prafulla West : Land of Prafulla South : Road North : Land of Prafulla	4,00,000/-	39,10,000/-	50,000/-
2	Plant and Machineries, and Accessories belonging to Certified Debtor No.1	50,000/-	5,00,000/-	20,000/-


Terms and Conditions :
(1) The EMD shall be paid through Demand Draft/Pay Order of any nationalized Bank/scheduled Bank in favour of the **"Recovery Officer, DRT, Aurangabad in R.C. No. 99/2024**. The said Demand Draft/Pay Order qua EMD, alongwith self-attested copy of identity (voter 1- card/driving license/passport), which should contain the address for future communication, and self-attested copy of PAN card, and in the case of company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company also, must reach the Office of the **Recovery Officer, DRT, Aurangabad latest by 17/09/2025 before 4.00 PM**. In the case of individual, a declaration if the bid is on his/her own behalf or on behalf of his/her principals be also submitted. In the latter case, the bidder shall be required to deposit his/her authority and in case of default, his/her bid shall be rejected. The EMD or original proof of EMD received thereafter shall not be considered. **(2) The envelope** containing EMD or original proof of payment of EMD through NEFT/RTGS, along with details of the sender, i.e. address, e-mail ID and mobile number, etc., should be super-scribed **"RC No.99/2024"**. **(3) The property** is being sold on **"as is where is basis"** and **"as is what is basis"**. **(4) The physical inspection** of the property/properties may be taken **between 11.00 a.m. to 4.00 p.m. on 04/09/2025** **(5) The highest bidder** shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. **(6) The unsuccessful bidder** shall take the EMD directly from the Office of Recovery Officer, DRT, Aurangabad. **(7) Once the bid** is submitted it is mandatory for the bidder (s) to participating in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit. **(8) The Successful/highest bidder** shall have to 25% of his final bid amount after adjustment of EMD amount by next Bank working day **in the form of Demand Draft/Pay order** in favour of the **"Recovery Officer, DRT, Aurangabad"**, in **R.C. No. 99/2024** or directly by way of RTGS/NEFT in the Account No. **4291020000079** with **Bank of Baroda**, CIDCO Branch, Aurangabad, **IFSC Code: BARB0CIDAUR** of Recovery Officer, DRT, Aurangabad. **(9) The successful/highest bidder** shall deposit the balance 75% of the sale proceeds before the Recovery Officer, DRT Aurangabad on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day by **prescribed mode as stated in para 8 above**. In addition to the above, the successful/highest bidder shall also deposit poundage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- through DD in favour of **Registrar, DRT, Aurangabad**. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer (as above). In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. **(10) Heights bidder** shall not have any right/title over the property until the sale is confirmed by the **Recovery Officer, DRT, Aurangabad**. **(11) No officer** or other person, having any duty to perform in connection with sale either directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Activities, 1961 and the rules made there under and to the further following conditions. **(12) The particulars** specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation. **(13) The undersigned** reserves the right to accept any or reject all bids, if not found acceptable or to postpone the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.

No. of lots	Description of the property to be sold	Revenue assessed upon the property or any part thereof	Details of Encumbrance to which property is liable	Claims if any, which have been put forward to the property and other known particulars bearing on its nature and value
1	All the piece and parcel of Land in Gat No./Survey No.654 to the extent of non-agricultural land, admeasuring area 60 R out of 1 H 62 R, situated at Solewadi, Tal.Ashti, Dist.Beed, owned by Mr.Prafulla Laxman Sahastrabudhe i.e. CD No.4, which is bounded as under : East : Land of Prafulla West : Land of Prafulla South : Road North : Land of Prafulla	Not Known	Not Known	Not Known
2	Plant and Machineries, and Accessories belonging to Certified Debtor No.1	Not Known	Not Known	Not Known

Given under my hand and seal of the Tribunal on this 05th day of August, 2025 at Aurangabad



Sd/-
(Chetan Warudkar)
Recovery Officer-II
Debts Recovery Tribunal, Aurangabad



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

CIN No :L40108UP2005PLC094368

Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016

Tel: 033- 40513000, Fax: 033- 4051-3326

Email : desk.investors@techno.co.in : Website: www.techno.co.in

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June, 2025


(₹ in Lakhs)

PARTICULARS	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30th June 2025	31st March 2025	30th June 2024	31st March 2025	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	5,137.14	8,119.09	4,137.41	24,017.36	5,259.74	8,157.93	3,753.67	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	336.31	-	599.07	599.07	336.31	-	599.07	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,227.59	1,671.86	757.41	4,857.18	1,361.30	1,743.57	719.07	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	336.31	-	599.07	599.08	336.31	-	599.07	599.08
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	981.55	1,327.77	556.07	3,832.74	1,109.53	1,346.48	532.71	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	251.67	-	448.30	448.30	251.67	-	448.30	448.30
Total Comprehensive Income for the year	1,232.75	1,325.95	1,004.32	4,279.12	1,369.85	1,339.86	981.30	4,302.90
Equity Share Capital	232.60	232.60	215.24	232.60	232.60	232.60	215.24	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	37,437.00	-	-	-	37,163.62
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations	8.44	11.42	5.17	33.71	9.54	11.58	4.95	33.25
Basic : Diluted:	8.44 8.44	11.42 11.42	5.17 5.17	33.71 33.71	9.54 9.54	11.58 11.58	4.95 4.95	33.25 33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations	2.16	-	4.17	3.94	2.16	-	4.17	3.94
Basic : Diluted:	2.16 2.16	- -	4.17 4.17	3.94 3.94	2.16 2.16	- -	4.17 4.17	3.94 3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations	10.60	11.42	9.34	37.65	11.70	11.58	9.12	37.19
Basic : Diluted:	10.60 10.60	11.42 11.42	9.34 9.34	37.65 37.65	11.70 11.70	11.58 11.58	9.12 9.12	37.19 37.19

Note : The above is an extract of the detailed format of Financial Results for the quarter ended June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.

Place : Kolkata

Date : 12.08.2025



For and on behalf of the Board of Directors

(P. P. Gupta)

Managing Director

(DIN:00055954)

INSILCO LIMITED

(Under Voluntary Liquidation w.e.f. 25.06.2021)
CIN: L34102UP1988PLC010141
Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh - 201301
Phone: 09837923993, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING (AGM),
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

1. The 37th Annual General Meeting (37th AGM) of the Company will be convened on **Wednesday, 10th September 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 37th AGM**, in pursuant to the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 09th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 37th AGM of the Company shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company.

2. Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their votes on all the resolutions set forth in the Notice convening the AGM by electronic voting system ("remote e-Voting or e-Voting system at the AGM") by electronic voting system ("remote e-Voting or e-Voting system at the AGM").

3. In terms of MCA Circulars and SEBI Circulars, the Notice of the 37th AGM and the Annual Report for the Financial Year 2024-25 including the Audited Financial Statements for the Financial Year ended 31st March 2025 has been sent by email to those Members, whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the 37th AGM and the Annual Report to the members has been completed on 12th August 2025.

4. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Wednesday, 3rd September 2025** may cast their vote electronically on all the resolutions as set out in the Notice of the 37th AGM through electronic voting system ("remote e-Voting or e-Voting system at the AGM") of National Securities Depository Limited (NSDL). All the members are informed that:

i. The remote e-Voting shall commence on **Friday, 05th September 2025 at 9:00 am (IST)**.

ii. The remote e-Voting shall end on **Tuesday, 09th September 2025 at 5:00 pm (IST)**.

iii. Remote e-Voting module shall be disabled after 5:00 pm (IST) on 09th September 2025.

iv. Any person, who become Member of the Company after sending the Notice of the 37th AGM by email and holding shares as on the cut-off date i.e., **Wednesday 3rd September 2025**, may obtain the User ID and password by sending a request to the Company's email address at insilco2@gmail.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call at 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 3rd September 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

v. Members may note that: (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the facility for e-Voting shall also be made available during the 37th AGM, and those members present in the 37th AGM through VCO/AVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 37th AGM; (c) the Members who have cast their vote by remote e-Voting prior to the 37th AGM may participate in the 37th AGM through VCO/AVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 37th AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 37th AGM through VCO/AVM Facility and e-Voting during the 37th AGM.

vi. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 37th AGM.


vii. The Notice of the 37th AGM and the Annual Report are available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com. The Notice of the 37th AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>; and

viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.com who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address at insilco2@gmail.com.

5. Register of Members and Share Transfer books of the Company will remain closed for a period of 7 days from 4th September 2025 to 10th September 2025 (both days inclusive) in terms of Section 91 of the Companies Act, 2013.

For Insilco Limited
(Under Voluntary Liquidation w.e.f. 25.06.2021)
Sd/-
Priya Singhal
Company Secretary and Compliance Officer

Date : 12th August 2025
Place : Gurugram, Haryana




ON LINE AUCTION

Shankar Ramchandarra

AUCTIONEERS PVT LTD. (GOVERNMENT AUCTIONEERS)
128, M.G. Road, Camp, Pune-1. PH: 26340418

SHRI SANT TUKARAM SAHAKARI SAKHAR KARKHANA LTD
KASARSAL, DARUMBE, POST-KASARSAL, TAL. MULSHI, DIST-PUNE-410508

On 20th Aug 2025 From 02:00 PM onwards on our website www.srauctioneers.co.in
The following Scrap Material will be sold. MS Heavy & Light / SS Pipe & Air heater tube / Scrapper & trash plate / MS Rack / Mill Roller / SS Tube / Tyres & Discs / Empty Plastic Barrels / PP Bags / C / I Turning etc. Insp From 13/08/2025 to 19/08/2023 From 9:00 am to 5:00 Pm. For more details visit our website.



Indian Overseas Bank

(A Govt of India Undertaking)

Regional Office - Pune, Regional Office,
Navjeevan Blue Bells Co-op. Housing Society,
Sinhgad Road, Parvati, Pune 411030.
Tel. No. : 020-25670931 / 25670951 Fax :25665825


PREMISES REQUIRED

We are looking for suitable premises for District Head Quarter, Beed on lease admeasuring approx. **1500 sq. ft to 1800 sq. ft carpet area at ground floor at Beed (Dist. Beed)**. Interested parties may submit application forms for technical bid & price bid in two separate envelopes addressed to The Chief Regional Manager of this Office.
Last date for submission of tender is on 04/09/2025 up to 5.00 p.m.
If a party is having more than one premises, then separate forms is to be submitted for each premises offered. Premises will be short-listed solely on merits, based on the information submitted in technical bid without any consideration of price factor. Only for the short-listed premises, the price bid will be opened on defined date. Brokers are not entertained. Bank reserves the right to accept or reject any or all applications without assigning any reason thereof.

Full Details of Application Form for Technical Bid and Price Bid are available on Bank's Website www.ioib.in Under Tender Section.
Date : 13/08/2025
Chief Regional Manager

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)



Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teyrnampet, Chennai-600018

Head Office, Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Website: <http://www.truhomefinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

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.

Borrower's Name and Address
1. MR. SANTOSH RAGHUNATH DESHINGE (Borrower), 2. MRS. SUVARNA SANTOSH DESHINGE (Co-Borrower) All are having residence address at: 25/126, SHAHAPUR, NEAR WATER TANK, SHAHAPUR,SHIROL, HATKANANGALE, KOLHAPUR, MAHARASHTRA-416121 ALSO AT: CTS No.578, PART MOUJE SHAHAPUR, TALUKA HATKANANGLE,DISTRICT KOLHAPUR, SHAHAPUR, KOLHAPUR-416121
Amount due as per Demand Notice
Rs. 45,46,709/- (Rupees Forty Five Lakh Forty Six Thousand Seven Hundred and Nine Only) as on 06-09-2024 under Reference of Loan Account No. SLPHKOLH0000596 With further interest at the contractual rate within 60 days from the date of receipt of the said notice. Demand Notice dated: 10/09/2024, Physical Possession Date: 11/08/2025
Description of Mortgaged Property
All That Piece & Parcel Of The Land area admeasuring 158.85 Sq.Mtrs Along with Construction thereon out of CTS No.578 admeasuring 317.7 Sq.Mtrs at SHAHAPUR, TALUKA HATKANANGLE,DISTRICT KOLHAPUR-416121Bounded As under: East : Property of Dattatray Suryappa Deshinghe, West : 20 Ft South : Property of Sagar Mhaske North : Property of Subrao Chougale
Place : Ichalkaranji (Kolhapur) Sd/- Authorised Officer- Truhome Finance Limited Date : 11-08-2025 (Earlier Known as Shriram Housing Finance Limited)

GABRIEL

GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735
Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501
Tel.: +91 (2135) 67010700 Email Id: secretarial@gabriel.co.in
Website: <https://www.anandgroupindia.com/gabrielindia>

NOTICE OF (A) 63rd ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING,
(C) RECORD DATE FOR FINAL DIVIDEND AND (D) BOOK CLOSURE

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Gabriel India Limited ("Company") will be held on **Tuesday, September 09, 2025 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice dated July 29, 2025 convening the AGM ("AGM Notice").

In compliance with the relevant provisions and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), please note as under:

1. **Availability of Annual Report and Notice of AGM:**
The Annual Report for FY 2024-25, along with the AGM Notice, will be sent only by email to members whose email addresses are registered with the Company or their Depository Participant(s) (DP). The report will also be available on the Company's website (<https://www.anandgroupindia.com/gabrielindia>), the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), and on the website of KFin Technologies Limited (<https://evoting.kfintech.com>), the Company's Registrar and Share Transfer Agent.
A letter will be sent to members who have not registered their e-mail address with the Company, Registrar and Transfer Agent, or Depositories/Depository Participants. The letter will provide the web link and exact path to access the complete Annual Report, including the AGM Notice.

2. **Manner of Registration / updation of email address:**
Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the AGM Notice. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.

3. **Manner of casting vote through e-voting:**
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Tuesday, September 02, 2025** can only cast vote(s) through electronic voting system ("e-voting") on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Saturday, September 06, 2025 at 5:00 a.m. and ends on Monday, September 08, 2025 at 5:00 pm**. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email Id: evoting@kfintech.com

4. **Record Date for Dividend:**
Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Tuesday, September 02, 2025** as the **"Record Date"** for determining the eligible shareholders entitled for Final Dividend for financial year 2024-25. The said final dividend shall be paid to the shareholders only in electronic form on or before **Wednesday, October 08, 2025**.

5. **Book Closure**

