July 10, 2025

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Submission of Newspaper Clippings of AGM Notice

Dear Sir/Mam

We are submitting herewith newspaper clippings of AGM Notice published on July 10, 2025.

Kindly take the same on your records and oblige.

Thanking You,

Yours Truly,

For Symphony Limited

MAYUR C. BARVADIYA
Digitally signed by MAYUR C. BARVADIYA
Date: 2025.07.10 15:56:17 +05'30'

Mayur Barvadiya
Company Secretary and Head - Legal

Encl: As above

BAJAJ HOUSING FINANCE LIMITED

Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Branch Office: 1st Floor, Shree Building, Above Mr. Puff, Opp. Axis Bank Halol – Godhra Road, Halol 1St Floor, Rudra Chamber, Dr. Girdhar Patel Marg, Near Bus Stand, Palanpur, **Branch Office:** 2nd floor, bhanu plaza, Near super market, opp sardar bag, sanala road, morbi – 363641, **Branch Office:** 1St Floor, Krishna Chamber B, Above SBI Bank, Railway Station Road, Bhuj – 370001, **Branch Office:** 4th Floor, Aurum Avenue, Opp- Mayer Bungalow, Nr- Lawgarden, Elisbridge, Ahmedabad – 380006, **Branch Office:** 4th floor, RK Plaza, 409-410,R.K.Plaza,Diwalipura, Vadodara-390007. Gujarat, **Branch Office:** 1st Floor, Rajkamal City mall, Above Karur Vysya bank, Behind Rajkamani Petrol Pump, Rajkamal Cross Roads, NH-41, Mehsana - 384001., **Branch Office:** 1st Floor, Parikh Chamber, Beside Kotak Mahindra Bank, Raj Kamal Chowk, Amreli-365601, **Branch Office:** 1St Floor, Pranav Complex, Above Vodafone, Milan Talkies Road, Surendranagar – 363002

POSSESSION NOTICE

Under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix -IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/ Co-Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s)/Guarantor(s) (LAN No, Name of Branch)	Description of the Immovable property	Demand Notice Date & Amount	Date of Possession
Branch : LUNAVADA LAN No. 7A7RMS83070606 **1. Alkeshkumar Kanchanlal Kachhiya (Borrower)** **2. Chetankumar Kanchanlal Kachhiya (Co-Borrower)** **Both At :** 2-652-K, Chhapaiyagham, Lunavada-389230	All that piece and parcel of the Non-agricultural Property described as: C.S. No. 165, 152 Paiki Private Plot No. 94 Admeasuring 60.00 SM T Land Ward No. 6 Muni Property No 428/5/386, Village Ta Lunawada Dist Mahisagar, Lunavada, Gujarat-389230, East : Road, West : Private Plot No. 98, North : Private Plot No. 93, South : Private Plot No. 195	20th Mar 2025 & Rs. 3,90,119/- (Rupees Three Lac Ninety Thousand One Hundred Nineteen Only)	08-Jul-25
Branch : AHMEDABAD LAN No. H418FLP0341255 **1. Atmik Chiragbhai Adani Huf (Borrower)** **At.** A/5, Kankaria, Sumel Business Park, Nr Vanijya Bhavan, Ahmedabad, Gujarat-380008 **2. Chirag Shah (Through legal heir since deceased) (Co-Borrower)** **3. Atmik Adani (Co-Borrower)** **Both At :** 101 Vasundhara Appartment Bh Pritamnagar Akhada Paldi, B/h Pritamnagar Akhada, Paldi, Ahmedabad, Gujarat-380007	All that pieces and Parcel of Immovable Property bearing Flat no 101 situated on 1st Floor in the scheme known as Vasundhara Apartment located behind Pritamnagar Akhada, bearing FP No 784, TP Scheme No 3/5, SP No 12, Mouje Chhadavad, Paldi, Ahmedabad. East : Flat No 102, West : Chandraprabhu Society after some margin, North : Road after some Margin Space, South : Flat no 104, Passage and Lift	11th Apr 2024 & Rs. 68,01,524/- (Rupees Sixty Eight Lac One Thousand Five Hundred Twenty Four Only)	07-Jul-25
Branch : BARODA LAN No. H413HLD1093059 and H413HLT1122351 **1. Dhavalkumar Jashbhai Darji (Borrower)** **2. Devilaben Jashbhai Darji (Co-Borrower)** **Both At :** Triplex 9, Param Greens Behind Bill Canal Road, Near Alton Blues, TP 1 Bill, Vadodara, Gujarat-391410	All that piece and parcel of the Non-agricultural Property described as: All that pieces and parcel of Property Bearing Unit No 9 of Param Greens Situated In Land Bearing Block No 449, Old Survey No 636 & 633/1, T.P. Scheme No 1, F.P.No.122, Having Plot + Common Area Admeasuring About 1200 Sq Ft of Village Bil Ta & Dist Vadodara, East : Plot No 10, West : Plot No 8 After Margin Space, North : Margin Space, South : 7.5 Mtr Society Road	28th Mar 2025 & Rs.46,69,714/- (Rupees Forty Six Lac Sixty Nine Thousand Seven Hundred Fourteen Only)	04-Jul-25
Branch : MORBI LAN No. H5E6FRL0342996 **1. Nilesh Laxmanbhai Varevadiya (Borrower)** **2. Varshaben Varevadiya (Co-Borrower)** **Both At :** Rushabh Nagar Street No 4 Near Shreeji Palace Opp. Rishikesh Vidhyalay Gujarat Housing Board Road, Rajkot, Gujarat 363642	All that piece and parcel of the Non-agricultural Property described as: All that pieces and parcel situated at Morbi Taluka Village Lalpar Revenue Survey No 50-B, N.a. Plot No 1 open land admeasuring 635-17 sq mtr in built Ground Floor Shop No 7 with built up area 22-250 sq mtr and GF Shop No 11 with built up area 28-375 sq mtr	04th Apr 2025 & Rs.8,84,699/- (Rupees Eight Lac Eighty Four Thousand Six Hundred Ninety Nine Only)	04-Jul-25
Branch : BHUJ LAN No. H5F1FRL0341153 **1. Prakash Kantilal Shah (Borrower)** **2. Chetana Prakash Shah (Co-Borrower)** **Both At :** 05 1st Floor Heppy Appartment Opp.Bhuj Jimkhana Ghanshyam Nagar Khatri Chakla Bhuj Gujarat 370001	All that piece and parcel of the Non-agricultural Property described as: First Flat No. C FC, P.no. 6 R.s.No. 980 New, Ghanshyam Nagar Happy Cosh, Bhuj, Kachchh, Pin 370001 Bhuj Gujarat-370001, East :- Plot No 24, West :- Flat No D With Common Wall, North :- Plot No 5, South :- Entry of Flat & Common Passage	04th Apr 2025 & Rs.11,84,328/- (Rupees Eleven Lac Eighty Four Thousand Three Hundred Twenty Eight Only)	05-Jul-25
Branch : AMRELI LAN No. H4A9RLP0626673 **1. Pratik Bhupatbhai Rathod (Borrower)** **2. Ushaben Bhupatbhai Rathod (Co-Borrower)** **Both At :** Nagnath Society, Hathasani Road, Opposite Eye Hospital, Savarkundla, Gujarat-364515	All that piece and parcel of the Non-agricultural Property described as: All That Pieces and Parcel of Immovable Residential Estate Revenue Survey No 393/1, Plot No 13, Total Admeasuring 40-76 Sq Mtrs Situated As Kundla Ta Savarkundla Dist Amreli, East :- Plot No 12, West :- Plot No 14, North :- Road, South :- Plot No 06	04th Apr 2025 & Rs.5,84,824/- (Rupees Five Lac Eighty Four Thousand Eight Hundred Twenty Four Only)	04-Jul-25
Branch : MEHSANA LAN No. H496HLD0568635 and H496HLT0592733 **1. Ramesh Takhaji Thakor (Borrower)** **2. Ushaben Rameshbhai Thakor (Co-Borrower)** **Both At :** Village-Jagudan, NR-Swami Narayan Temple, Mehsana, Gujarat-382710	All that piece and parcel of the Non-agricultural Property described as: All That Righ, Title And Interest of Property Bearing situated at (1) Gram Panchayat Property No 9/191 Assessment Serial No 1789 Charedi Navu Paru Nayak Vas (Gamthan) Admeasuring 62.73 Sq Mtr (2) Gram Panchayat Property No 9/183 Assessment Serial No 1781 Charedi Navu Paru (Gamthan) Admeasuring 62.73 Sq Mtr Total Both Properties 125.46 Sq Mtr Situated At Mouje Jagudan Tal And Dist Mehsana	04th Apr 2025 & Rs.17,73,775/- (Rupees Seventeen Lac Seventy Three Thousand Seven Hundred Seventy Five Only)	07-Jul-25
Branch : SURENDRANAGAR LAN No. H5J8HLT0285505 and H5J8HLD0284830 **1. Shivrajsinh Sukhdevsinh Jethva (Borrower)** **At :** At-Tarnetar, TA-Thangadh Gujarat - 363530 **2. Jayakuwarba Shivrajsinh Jethwa (Co-Borrower)** **At :** Tarnetar, Main Road, Thangadh, Gujarat, 363530	All that piece and parcel of the Non-agricultural Property described as: All that pieces and parcel of Property Bearing Flat No 504 on 5th Floor in The Scheme Known As Mahavir Flats Lying on The Land of Plot No 2 Paiki Bearing Wadhwan City Survey No 201 Paiki Ward No 3 and Bearing O.P.No.77 and F.P.No.190 Paiki of Wadhwan T.P.Scheme No 1 Bearing Wadhwan Revenue Survey No 1793 Paiki Situated At Mahavir Soeicty Ta Wadhwan Dist Surendranagar East : Property of Mangaldas Nagindas, West : Passage And Flat No 501, North : Property of Bhogilal Mansukhlal, South : Stairs , Lift And Flat No 503	04th Apr 2025 & Rs.20,32,643/- (Rupees Twenty Lac Thirty Two Thousand Six Hundred Forty Three Only)	08-Jul-25

Place: Gujarat Date: 10.07.2025 **Sd/- Authorized Officer, Bajaj Housing Finance Limited**

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034,
Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051, **Email Id:** authorised.officer@muthoot.com

DEMAND NOTICE

Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned is the Authorised officer of Muthoot Housing Finance Company Ltd. ("MHFCL") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below as and way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to MHFCL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

S. No.	Name of Borrower/ Co-Borrower/Guarantor	Date of NPA	Date of Demand notice	Total O/s Amount (Rs.) Future Interest Applicable
1.	Loan Account No. 16100080923 1. MINABAHADUR GOREGUDA BUDDHA, ALIAS MINBAHADUR GOREGUDA BUDDHA 2. BESANA MINBAHADUR BUDDHA	29-06-2025	07-07-2025	**Rs. 3,81,701.50/-** (Rupees Three Lakhs Eighty One Thousand Seven Hundred One and Paise Fifty Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING FLAT NO 421 ON THE 4TH FLOOR ADMEASURING ABOUT 383 SQ.FEET I.E 35.58 SQ.MTS SUPER BUILT UP AREA, & 230.43 SQ.FEET I.E 21.41SQ.MTS BUILT UP AREA , ALONG WITH 8.00 SQ.MTS UNDIVIDED SHARE IN THE LAND OF " TIME SQURE RESIDENCY OF VALLABHNAGAR" , SITUAED AT BLOCK NO 121, ADMEASURING 19087.00 SQ.MTS.,PAIKI 40 TO 43 & PLOT NO 65 TO 68, ADMEASURING 490.96 SQ.MTS,. OF MOJE VILLAGE VARELI, TA PALSANA, DIST:SURAT **BOUNDARIES AS FOLLOW:** EAST: SOCIETY ROAD WEST: PASSAGE NORTH: BUILDING SOUTH: FLAT NO 419				
2.	Loan Account No. MHFLRESGAN000005004721 1. BINABEN BHAVESHBHAI PARMAR 2. BHAVESHBHAI MATHURBHAI PARMAR	29-06-2025	02-07-2025	**Rs.13,92,128.32/-** (Rs Thirteen Lakhs Ninety Two Thousand One Hundred Twenty Eight & Paise Thirty Two Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING OF FLAT NO 405 ON FOURH FLOOR, ADMEASURING ABOUT 50.79 SQ.YDS.I.E 42.46 SQ.MTS CARPET AREA CONSTRUCTION PROPERTY AND ALONG WITH 10.00 SQ.MTS. UNDIVIDED SHARE IN THE LAND OF SAID SCHEME, AT AND IN THE SCHEME KNOWN AS " SUNRISE APARTMENT", SITUATED ON THE LAND BEARING CITY SURVEY NO.1312 AND ITS SHEET NO.25 TOTALLY HAVING ADMEASURING 357.15 PAIKI FRONT SIDED ROAD AREA HAVING ADMEASURING 300 SQ.MTS.LAND, IN THE SIM OF MOUJE VILLAGE: PETHAPUR,TALUKA: GANDHINAGAR,DISTRICT GANDHINAGAR IN DISTRICT OF GANDHINAGAR AND REGISTRATION SUB DISTRICT OF GANDHINAGAR. BOUNDARIES AS FOLLOW EAST: NAGARPALIKA ROAD WEST: COMMON PASSAGE NORTH:STAIR CASE SOUTH: FLAT NO 404				
3.	Loan Account No. 11153090408 1. RAKESHKUMAR CHANDUBHAI RAVAL ALIAS RAKESHBHAI CHANDUBHAI RAVAL 2. SUMINABEN RAKESHBHAI RAVAL	29-06-2025	02-07-2025	**Rs. 4,96,972.67/-** (Rs Four Lakhs Ninety Six Thousand Nine Hundred Seventy Two & Paise Sixty Seven Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING PROPERTY NO 140/11 & 140/12, SITUATE AT MOUJE BORIJ,TAL.GANDHINAGAR,DIST-GANDHINAGAR IN THE REGISTRATION DISTRICT GANDHINAGAR AND SUB DIST GANDHINAGAR BOUDARIES AS FOLLOW: BOUNDARIES FOR PROPERTY NO 140/11 EAST: OPEN SPACE WEST: ROAD NORTH: HOUSE OF NATUBHAI RAVAL SOUTH: PROPERTY NO 140/12 **BOUNDARIES FOR PROPERTY** NO 140/12 EAST: OPEN SPACE WEST: ROAD NORTH: PROPERTY NO 140/11 SOUTH: HOUSE OF RUKHIBEN NARANBHAI				
4.	Loan Account No. 11156089924 1. PRAVINKUMAR KUNVARJI THAKOR 2. VINABEN PRAVINKUMAR THAKOR	29-06-2025	02-07-2025	**Rs.3,00,761.64/-** (Rupees Three Lakhs Seven Hundred Sixty One and Paise Sixty Four Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING PROPERTY NO 97 OF THAKOR VAS WHICH IS SITUATED IN CHANDANSAR SIM,TA SIDDHPUR & DIST,PATAN AND ADMEASURING 62.73 SQ.MTS **BOUNDARIES AS FOLLOW:** EAST: OPEN ROAD WEST: OPEN ROAD, NORTH: HOUSE OF KUNVARJI DHIRAJI THAKOR SOUTH: HOUSE OF MADHUJI KUNVARJI THAKOR				
5.	Loan Account No. 16500100200 1. MAKBUL SALIMBHAI KHOKHAR 2. NASIMBANU SALIMBHAI KHOKHAR 3. SALIMBHAI ISMAILBHAI KHOKHAR	29-06-2025	02-07-2025	**Rs.5,57,796.34/-** (Rs Five Lakhs Fifty Seven Thousand Seven Hundred Ninety Six and Paise Thirty Four Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING CONSTRUCTED RESIDENTIAL PROPERTY MEASURING 40.75 SQ.MTS SITUATED AT AMRELI REVENUE SURVEY NO 159 PAIKI NIDHI PARK PAIKI PLOT NO 30 P AT MORBI BOUDARIES AS FOLLOW: EAST: PLOT NO 27 WEST: ROAD NORTH: PLOT NO 30 P SOUTH: PLOT NO 30 P				
6.	Loan Account No. 16500091688 1. SAHIDSHA MALUKSHA SAMDA 2. FAKIR MALUKSHA SIDISHA	29-06-2025	04-07-2025	**Rs. 6,38,187.21/-** (Rupees Six Lakhs Thirty Eight Thousand One Hundred Eighty Seven and Paise Twenty One Only) As on 02-Jul-2025
	Description of Secured Asset(s) /Immovable Property (ies): ALL THAT PIECE AND PARCELS OF IMMOVABLE PROPERTY BEARING N.A PLOT ADMEASURING 70.52 SQ. MTRS. I.E. 758.79 SQ. FEET AND CONSTRUCTION THEREON ADMEASURING ABOUT 59.19 SQ. MTRS. I.E. 636.91 SQ. FEET. OF BLOCK NO. G-2, SECTOR NO.8, OF AREA KNOWN AS "RAMKRUSHNA NAGAR" LOCATED IN "SAMAKANTHA AREA" LYING AND SITUATED AT CITY SURVEY NO. 1065, SHEET NO. 86 AND WARD NO. 4 OF VILLAGE MORBI OF DISTRICT AND SUB DISTRICT MORBI, STATE GUJRAT, SCHEDULE OF PROPERTY OWNED BY PROBATE TO MADHUKASHA SIDISHA SAHAMADAR THROUGH ORDER OF PRINCIPAL SENIOR JUDGE MORBI WIDE ORDER NO. 66/2005 DT. 15.06.2008, **BOUNDED AS FOLLOWS :** - EAST : ADJ PROPERTY OF CITY SURVEY NO. 1064, WEST : ADJ PROPERTY OF CITY SURVEY NO. 1066 NORTH : ROAD SOUTH : ROAD				

If the said Borrower, Co-Borrower(s) & Guarantor(s) fails to make payment to MHFCL as aforesaid, MHFCL shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers. The said Borrower(s), Co-Borrower(s) & Guarantor(s) are prohibited under the provision of sub section (13) of section 13 of SARFAESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of MHFCL.

Place : Gujarat, Date : 10.07.2025
Sd/- Authorised Officer
For Muthoot Housing Finance Company Limited

पंजाब नैशनल बैंक punjab national bank

Velanja Branch (895400) : 151 & 152, Nava Faliya, Velanja - 394150.

DEMAND NOTICE

A notice is hereby given that the following Borrowers **Mr. Harivansh Sharma (Borrower Cum Mortgagor)** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The repayment of said loan facilities is guaranteed by **Mr. Harivansh Sharma (Borrower Cum Mortgagor).** The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Name of Borrowers	Details of Properties / Address of Secured Assets to be Enforced	
Mr. Harivansh Sharma (Borrower Cum Mortgagor), 420/1, Near Bapunagar 2, Krishna Street, Magdalla, Surat, Gujarat - 395007.	All that Piece and Parcel of the Property bearing Plot No. 121 (as par KJP Block / Plot No. 375/121) of the Society known and named as "Pratham Residency", situated at Haldharu, Kamrej, Land bearing Revenue Survey No. 318 & 320, Block No. 352/2, After promulgation New Block No. 375, Adm. 14640.00 Sq. Mtrs. of Village - Haldharu, Taluka & Sub Dist. Kamrej, Dist. Surat, Plot area adm. 50.66 Sq. Yards. i.e. 42.35 Sq. Mtrs. (as per Revenue record 40.10 Sq. Mtrs.) along with undivided proportionate share adm. 22.80 Sq. Mtrs. in Common Road and COP Land. **Bounded by :- East :** Adj. Society Road, **West :** Adj. Plot No. 132, **North :** Adj. Plot No. 120, **South :** Adj. Plot No. 122.	**Date of Demand Notice : 01.07.2025** ---------- **Date of NPA : 29.05.2025** ---------- **Amount outstanding (as on the date of notice) Rs. 9,94,223.42 as on 30.06.2025**

The above Borrower(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. As per sub - section 13 of section 13 the borrower shall not transfer by sale, lease or otherwise the said secured assets stated above without obtaining written of the bank.

The Borrowers 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.

Date : 01.07.2025, Place : Surat
Authorised Officer,
Punjab National Bank

SYMPHONY LIMITED

CIN - L32201GJ1988PLC010331
Registered Office: Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S. G. Highway, Ahmedabad-380059.
Tel: +91-79-66211111 **Fax:** +91-79-66211140
E-mail ID - investors@symphonylimited.com **Website:** www.symphonylimited.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING

NOTICE is hereby given that the 38th AGM of the Members of the Company will be held on Friday, August 01, 2025 at 01:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on July 9, 2025 to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA") as on July 4, 2025. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz.,**www.evoting.nsdl.com**.

The Company has fixed Friday, July 25, 2025 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice. The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m., July 28, 2025
End of E-voting	Up to 5:00 p.m., July 31, 2025

The remote e-voting shall not be allowed after 5:00 p.m. on July 31, 2025. The facility for evoting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again during the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 295-301 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of **www.evoting.nsdl.com** or Members who need assistance before or during the AGM, can contact NSDL on 022-4886 7000 or send a request to NSDL Official, Ms. Pallavi Mhatre at **evoting@nsdl.com** or Mr. Vinod Yadav, Bigshare Services Private Limited at **investor@bigshareonline.com** or Mr. Mayur Barvadiya, Company Secretary at **investors@symphonylimited.com**.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at **www.symphonylimited.com**, websites of stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com** and on website of NSDL at **www.evoting.nsdl.com**

RELODGEMENT OF TRANSFER DEEDS

Notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open for six months, from July 07, 2025, until January 06, 2026.

Scan to download Annual Report 2024-25

For, SYMPHONY LIMITED
Sd/-
Mayur Barvadiya
Company Secretary

Place:Ahmedabad
Date : July 9, 2025

बैंक ऑफ़ इंडिया Bank of India BOI

University Road Branch, Vyanktesh Vogue, Indira Circle, 150 Ft. Ring Road, Rajkot - 360 005

APPENDIX - IV [See Rule-8(1)]

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **01.05.2025** calling upon the **Borrower Mr. Sanjaykumar Raghavjibhai Gohel, Mr. Rameshbhai Raghavjibhai Gohel, Mr. Kishorbhai Raghavjibhai Gohel & Mr. Natvarlal Raghavjibhai Gohel (Owner of Secured Asset)** to repay the amount mentioned in the notice being **Rs. 1,42,51,663.95/- (Rupees One Crore Forty Two Lacs Fifty One Thousand Six Hundred Sixty Three and Paise Ninety Five)** and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken **Possession** of property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **09th day of July of the year 2025.**

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India** for an amount of **Rs. 1,42,51,663.95/- (Rupees One Crore Forty Two Lacs Fifty One Thousand Six Hundred Sixty Three and Paise Ninety Five)** and 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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgage of all the Pieces and Parcel of Land with Building & Structures, Fixtures and Fittings erected or installed thereon (both present & future), situated at Residential House on Southern Side, Land Adm. Sq. Mtr. 113.18 i.e Sq. Yds. 135.36 of Plot No. 10 Paiki of T.P. Scheme No. 8, F.P. No. 73 Paiki of City Survey Ward No. 12, City Survey No. 1201 of R.S. No. 124 Paiki of the area known as Narayaannagar, Pedak Road, Rajkot in the State of Gujarat, within the jurisdiction of the Sub-Registrar Rajkot-2 thereon **Bounded as under : North :** Property of this Plot paiki and Other's Property. Measurement towards it 39.00 Ft., **South :** Property of Plot No. 15 Paiki. Measurement towards it 39.6 Ft., **East :** Ashram Road. Measurement towards it 31.00 Ft., **West :** Other's Property of Plot No. 10 paiki. Measurement towards it 31.00 Ft.

Date : 09.07.2025, Place : Rajkot **Authorised Officer, Bank of India**

Suncity Synthetics Limited

CIN: L17110GJ1988PLC010397
Registered office Add:- 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat, Gujarat, India, 395002
Tel No: 9223400434
Email: suncitysyntheticslimited@gmail.com **Website:** www.suncitysyntheticsltd.in

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

Notice is hereby given that the **37th Annual General Meeting** ("AGM") of the **Suncity Synthetics Limited** will be held on **Saturday, 2nd August, 2025 at 2:00 P.M (IST)**, through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), i.e., to transact the businesses, as set forth in the notice of the meeting.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Website of the Company at www.suncitysyntheticsltd.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by **Central Depository Services (India) Limited ('CDSL')** The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 37TH Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.suncitysyntheticsltd.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 27th July, 2025 to Saturday 2nd August, 2025 (both days inclusive) and the Company has fixed Saturday, 26th July, 2025 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 37th AGM or to attend the AGM. Remote e-voting period commences on Wednesday, 30th July, 2025 at 9.00 a.m. (IST) and end on Friday, 1st August, 2025 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Suncity Synthetics Limited,
Sd/-
Sumita Mishra
Managing Director
DIN: 00207928

Date: 9th July, 2025
Place: Surat

Central Bank of India

सेन्ट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया

Regional Office : 1st Floor, Narimabad, Athugar Street, Nanpura, Surat - 395001
Phone: 0261 - 2465841, 2465842

E-AUCTION SALE NOTICE

(UNDER SARFAESI ACT 2002) APPENDIX-IV A SEE PROVISON TO RULE 8(6)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 30.07.2025

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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/ies mortgaged / charged to the secured creditor, the **Possession** of which have been taken by the authorized officer of **Central Bank of India,** Secured creditors, will be sold on **"As is where is", "As is what is" and "whatever is there is"** Basis on 30.07.2025 through online portal : **https://baanknet.com,** for recovery of amount due to secured creditor bank. The Reserve Price and earnest money deposit (EMD) is displayed against the details are mentioned in below table. For detailed terms and conditions of the sale, please refer to the link provided in secured creditor's web site : **www.centralbankofindia.co.in.**

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sr. No.	Name of the Borrower/ Guarantor & Branch	Amount of Demand Notice & Date	Description of Immovable Properties	Date & Type of Possession	Reserve Price Rs./EMD Rs./ Bid increase Amount	Name of the Authorised Office & Contact Number
1.	Nainaben Jayeshbhai Vaghasiya (borrower), Jayeshbhai Vallabhbhai Vagghasiya (co-borrower) **(Amroli Branch)**	**Rs. 17,83,190.98** as on 02.01.2024+ further interest & other charges	All that piece and parcel of the immovable property at Plot No. 208, adm,44.62sqmtrs. Together with undivided proportionate share in road & cop in Shiv Darshan Residency; situated on land bearing R S No. 4 +3 14 + 314 + 310 + 311 + 312 + 313 Block No. 13 adm.74445sq mtrs. Paiki sub plot no. 2 adm. 33818.25 sq.mtrs of Village: Shekhpur, Taluka: Kamrej, Dist. Surat. • **Bounded by:** • **East :** Plot No. 207, • **West :** Plot No. 209, • **North :** Society Road, • **South :** Plot No. 201.	**23.04.2

સિમ્ફની લીમીટેડ

CIN - L32201GJ1988PLC010331

રજીસ્ટર્ડ ઓફીસ : સિમ્ફની હાઉસ, ત્રીજો માળ, એફપી-૧૨ -ટીપીપ૦, બોડકદેવ, એસ.જી. હાઇવેની બાજુમાં, અમદાવાદ -૩૮૦ ૦૫૯
ફોન : + ૯૧-૭૯-૬૬૨૧ ૧૧૧૧, **ફેક્સ :** +૯૧-૭૯-૬૬૨૧ ૧૧૪૦
ઇમેઇલ : investors@symphonylimited.com **વેબસાઇટ :** www.symphonylimited.com

વાર્ષિક સામાન્ય સભા (એજીએમ) અને ઈ-વોટીંગની નોટીસ

આ સાથે અહીં નોટીસ આપવામાં આવે છે કે કંપનીનાં સભ્યોની ૩૮મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫ ના રોજ બપોરે ૦૧:૩૦ વાગ્યે વિડિયો કોન્ફરન્સ વીસી/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ ૪ જુલાઈ, ૨૦૨૫ ના રોજ કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ ("ડીપી") / રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") પાસે જે સભ્યોના ઇમેઇલ એડ્રેસો નોંધાયેલ છે તેઓને ફક્ત ઇમેઇલ મારફત ૯ જુલાઈ, ૨૦૨૫ ના રોજ મોકલાવામાં આવેલ છે. આ કંપની કાયદા ૨૦૧૩ ની લાગુ જોગવાઇઓ મુજબ અને કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ લાગુ પરિપત્રોના અનુપાલન મુજબ છે.

કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટીંગ નિયમનોનાં નિયમન ૪૪ સાથે અન્વયે કંપનીએ એનએસડીએલ એટલે કે www.evoting.nsdl.com મારફત રીમોટ ઈ-વોટીંગ અને એજીએમમાં ઈ-વોટીંગની સવલતની ગોઠવણ કરી છે. કંપનીએ શુક્રવાર, ૨૫ જુલાઈ, ૨૦૨૫ ને કંપનીની ભરપાઇ થયેલી ઇક્વિટી શેર મૂડીમાં તેમનાં શેરનાં પ્રમાણમાં એજીએમમાં મતદાન અને તેજ રીતે ઈ-વોટીંગ પ્રક્રિયાની સુવિધા મેળવવા માટે હકદાર સભ્યોને નક્કી કરવા માટેની કટ-ઓફ તારીખ તરીકે નિયત કરી છે.કોઇપણ વ્યક્તિ જે એજીએમ નોટીસની રવાનગી પછી કંપનીના શેર પ્રાપ્ત કરે છે અથવા કંપનીનાં સભ્યો બને છે અને કટ-ઓફ તારીખના દિવસે શેર ધરાવે છે તેઓ એજીએમની નોટીસમાં પુરી પડાયેલ સુચના અનુસાર તેમનાં મત આપી શકે છે.

ઈ-વોટીંગ પ્રક્રિયાની સુવિધા નીચેનાં ગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્યારબાદ મત આપવાની પરવાનગી મળશે નહી:

ઈ-વોટીંગની શરૂઆત	**૨૮ જુલાઇ, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે**
ઈ-વોટીંગની સમાપ્તિ	**૩૧ જુલાઇ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે**

રીમોટ ઈ-વોટીંગ ૩૧ જુલાઇ, ૨૦૨૫ ના રોજસાંજે૫:૦૦ વાગ્યા પછી માન્ય ગણાશે નહી. ઈ-વોટીંગની સવલત એજીએમ દરમિયાન ઉપલબ્ધ રહેશે અને સભામા હાજર રહેનાર સભ્યો જેમણે રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા નથી તેઓ એજીએમ દરમિયાન તેમના હકનો ઉપયોગ કરી શકશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા છે તેઓ સભામાં પણ હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી મત આપવાની મંજુરી મળશે નહી.

તમને નોટીસનાં ભાગરૂપે પેજ નં. ૨૯૫-૩૦૧ માં આપેલ વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા અને રીમોટ ઈ-વોટીંગ માટેની સુચનાઓ વાંચવા વિનંતી કરવામાં આવે છે. કોઇપણ પુછપરછ માટે www.evoting.nsdl.com નાં ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરહોલ્ડરો અને ઈ-વોટીંગ યુઝર મેન્યુઅલ માટે ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (એફએક્યુ) વિભાગની મદદ લઇ શકો છો અથવા એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલનો તેમના નં. ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા એનએસડીએલ અધિકારી શ્રીમતી પલ્લવી મ્હાત્રેનો, evoting@nsdl.com અથવા શ્રી વિનોદ યાદવ, બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડનો investor@bigshareonline.com અથવા શ્રી મયુર બરવાડિયા, કંપની સેક્રેટરીનો investors@symphonylimited.com ઉપર સંપર્ક કરી શકે છે.

આ માહીતી અને આ સંબંધિત વિગતો તેમજ વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ કંપનીની વેબસાઇટ www.symphonylimited.com સ્ટોક એક્સચેન્જોની વેબસાઇટો એટલે કે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

ટ્રાન્સફર ડીડના ફરીથી નોંધણી

આથી સૂચના આપવામાં આવે છે કે ટ્રાન્સફર ડીડના ફરીથી નોંધણી માટે એક ખાસ વિન્ડો ખોલવામાં આવી છે. આ વિન્ડો ૦૧ એપ્રિલ, ૨૦૧૯ ની અંતિમ તારીખ પહેલાં દાખલ કરાયેલા ટ્રાન્સફર ડીડ માટે ઉપલબ્ધ છે, જે દસ્તાવેજો પ્રક્રિયાઓ અથવા અન્ય કારણોસર નકારવામાં આવ્યા હતા, પરત કરવામાં આવ્યા હતા અથવા ધ્યાન વગર રાખવામાં અવ્યા હતા. આ ખાસ વિન્ડો ૦૭ જુલાઇ, ૨૦૨૫ થી ૦૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિના માટે ખુલ્લી રહેશે.

સ્થળ : અમદાવાદ
તારીખ : ૯ જુલાઇ, ૨૦૨૫

વાર્ષિક પરિણામો ૨૦૨૪-૨૫ ડાઉનલોડ કરવા માટે સ્કેન કરો

સિમ્ફની લીમીટેડ વતી
મયૂર બરવાડીયા
કંપની સેક્રેટરી

કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલ પાસે, ઈશ્વર ફાર્મ જંક્શન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત.
ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૩૪૭૫૭ ઈ-મેઈલ: info@kpenergy.in વેબસાઈટ: www.kpenergy.in

પોસ્ટલ બેલેટની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કંપની એક્ટ, ૨૦૧૩ (''એક્ટ'')ની કલમ ૧૧૦ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'')ના નિયમ ૨૦ અને ૨૨ નેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦ તારીખ ૧૫મી જુન, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૦/૨૦૨૧ તારીખ ૨૩મી જુન ૨૦૨૧, જનરલ સરક્યુલર નં. ૨૦/૨૦૨૧ તારીખ ૮મી ડિસેમ્બર, ૨૦૨૧, જનરલ સરક્યુલર નં. ૩/૨૦૨૨ તારીખ ૫મી મે, ૨૦૨૨, જનરલ સરક્યુલર નં. ૧૧/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨, જનરલ સરક્યુલર નં. ૯/૨૦૨૩ તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સરક્યુલર નં. ૯/૨૦૨૪ તારીખ ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ (''એમસીએ સરક્યુલરર્સ'') તથા સક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ (''સેબી લિસ્ટીંગ રેગ્યુલેશન્સ'') અને ઈન્સ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડીયા દ્વારા જારી કરાયેલા જનરલ મિટિંગ્સ માટેના સેક્રેટરીયલ સ્ટાન્ડર્ડ-૨(''SS-2'') અને અન્ય લાગુ જોગવાઈઓ, નિયમો, સર્ક્યુલર તથા સુચનાઓ હેઠળ, કે.પી એનર્જી લિમીટેડ(''કંપની'') પોસ્ટલ બેલેટ નોટીસ તા. ૭ જુલાઈ, ૨૦૨૫માં જણાવ્યા અનુસાર સ્પેશિયલ બિઝનેસ માટે તેના સભ્યોની મંજુરી માંગી રહી છે.

સભ્યોને જાણ કરવામાં આવે છે કે, પોસ્ટલ બેલેટ સુચના સાથે એક્સપ્લેનેટરી સ્ટેટમેન્ટ અને રિમોટ ઈ-વોટીંગ માટેની સુચનાઓ તેઓના ઈ-મેલ પર મોકલવામાં આવી છે, જે શુક્રવાર તા. ૪ જુલાઈ, ૨૦૨૫ (''કટ-ઓફ તારીખ'')ના રોજ ડિપોઝિટરી પાસેથી પ્રાપ્ત થયેલી રજીસ્ટર ઓફ મેમ્બર્સ / લિસ્ટ ઓફ બેનિફિશિયલ ઓનર્સની યાદીમાં સમાવિષ્ટ છે અને જેમણે તેમના ઈમેઈલ કંપની કે ડિપોઝીટરી પાર્ટિસિપન્ટ સાથે નોંધાવી છે તેવા સભ્યોને મોકલવામાં આવી છે. કટ-ઓફ તારીખ સભ્ય ન હોય તે વ્યકિત માટે આ નોટીસ ફક્ત માહિતી માટે છે.

એમસીએના સરક્યુલર મુજબ, કોઈપણ ફિઝીકલ બેલેટ ફોર્મ કંપની દ્વારા મેકલવામાં આવતુ નથી અને સભ્યોને માત્ર રિમોટ ઈ-વોટીંગની સુવિધા દ્વારા જ મત આપવાનો રહેશે.

એમસીએ સરક્યુલર મુજબ, જે સભ્યોની ઈ-મેલ આઈડી કટ-ઓફ તારીખે કંપની અથવા ડિપોઝીટરી પાર્ટીશીપેન્ટ સાથે નોંધાયેલ નથી, તેમને વિનંતી કરવામા આવે છે કે તેઓ ''કે.પી એનર્જી - પોસ્ટલ બેલેટ - રજીસ્ટ્રેશન ઓફ ઈ-મેઈલ આઈડીસ'' વિષય સાથે આરટીએ, બિગશેર સર્વિસ પ્રાઈવેટ લિમિટેડને info@bigshareonline.com અથવા કંપનીને secretarial@kpgroup.co પર તેમના નામ, ફોલીયો નંબર / ડીપી નંબર / ડીપી આઈડી / કલાયન્ટ આઈડી અને ધારેલ શેરોની સંખ્યા સાથે ઈ-મેલ મોકલીને તેમની ઈ-મેલ નોંધાવી શકે, જેથી તેઓ સીડીએસએલ દ્વારા પ્રદાન કરાયેલ ઈ-વોટીંગ સુવિધા દ્વારા સ્પેશીયલ બિઝનેસ માટે મત આપી શકે. ફિઝિકલ શેર ધરાવતા સભ્યો અથવા જેમણે કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે તેમનું ઈ-મેલ સરનામુ નોંધાવેલુ નથી, એવા સભ્યો માટે રિમોટ ઈ-વોટીંગ દ્વારા મતદાન કરવાની પ્રકિયા અંગે વિગતવાર માહિતી માટે, સભ્યોને પોસ્ટલ બેલેટ નોટીસમાં આપેલ સુચનાઓના અનુસરણ કરવા વિનંતી કરવામાં આવે છે.

એક્ટની કલમ ૧૦૮, સંબધિત નિયમો, એમસીએ દ્વારા જારી કરાયેલ સરક્યુલરો તથા સેબી લિસ્ટીંગ રેગ્યુલેશન્સના નિયમ ૪૪ અનુસાર, કંપની તેના સભ્યોને પોસ્ટલ બેલેટ નોટીસમાં સમાવિષ્ટ વિષયો પર તેમના મત ઈલેક્ટ્રોનિક રીતે આપવાની સુવિધા આપે છે, જે સીડીએસએલ દ્વારા પ્રદાન કરાયેલ રિમોટ ઈ-વોટીંગ સુવિધા દ્વારા ઉપલ્બધ છે.

પોસ્ટલ બેલેટ / ઈ-વોટીંગ શેડયુલ નીચે મુજબ છે:

ક્રમ	વિગતો	શેડયુલ
૧	સભ્યોના મતાધિકારની ઓળખ માટે કટ-ઓફ તારીખ	શુક્રવાર, ૪ જુલાઈ, ૨૦૨૫
૨	પોસ્ટલ બેલેટ નોટીસનું વિતરણ પુર્ણ થવાની તારીખ	બુધવાર, ૯ જુલાઈ, ૨૦૨૫
૩	રિમોટ ઈ-વોટિંગની શરૂ થવાાની તારીખ અને સમય	શુક્રવાર, ૧૧ જુલાઈ, ૨૦૨૫ (સવારે ૯:૦૦ કલાકે)
૪	રિમોટ ઈ-વોટિંગની પુર્ણ થવાાની તારીખ અને સમય	શનિવાર, ૯ ઓગષ્ટ, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે)
૫	તારિખ અને સમય જે પછી રીમોટ ઈ-વોટીંગ સ્વીકારવામાં નહી આવે	શનિવાર, ૯ ઓગષ્ટ, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે)
૬	સ્કુટીનાઈઝર દ્વારા રિપોર્ટ સબમિટ કરવાની તારીખ	મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા
૭	વોટિંગ રિઝલ્ટ જાહેર કરવાની તારીખ	મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા

મહત્વપુર્ણ માહિતી:

૧. સભ્યો માત્ર સીડીએસએલ દ્વારા પ્રદાન કરેલી રિમોટ ઈ-વોટીંગ સુવિધા દ્વારા જ મત આપી શકે છે કોઈપણ ફિઝિકલ બેલેટ મેકલવામા કે સ્વીકારવામાં નહીં આવે.
૨. જે સભ્યોને ઈમેઈલ પર પોસ્ટલ બેલેટ નોટીસ રજીસ્ટર્ડ ઈ-મેલ પર પ્રાપ્ત ન થઈ હોય ને આરટીએ, બિગશેર સર્વિસ પ્રાઈવેટ લિમીટેડને info@bigshareonline.com અથવા કંપનીને secretarial@kpgroup.co પર સંપર્ક કરીને પ્રાપ્ત કરી શકે છે.
૩. પોસ્ટલ બેલેટ નોટીસની અને ઈ-મેઈલ નોંધણી પ્રકિયા અંગે વિગત કંપનીની વેબસાઈટ www.kpenergy.in પર ઉપ્લબ્ધ છે. આ સુચના બીએસઈ અને એનએસઈની વેબસાઈટ પર પણ ઉપલ્બધ છે.
૪. સ્કુટિનાઈઝર તરીકે શ્રી ચિરાગ શાહ અને તેમની ગેરહાજરીમાં શ્રી રૈમીન મારડીયા, પાટનર્સ ઓફ ચિરાગ શાહ એન્ડ એસોસીએટ્સ, પ્રેકટીસિંગ કંપની સકેટરીઝની નિમણુંક કરવામાં આવી છે.
૫. મતદાનની પ્રકિયા સંબધિત પ્રશ્નો માટેના સંપર્ક:
   - પ્રસ્તાવિત રિઝોલ્યુશન કે ઈ-વોટીંગ માટે: શ્રી કર્મિત શેઠ, કંપની સેક્રેટરી અને કમ્પ્લાઈન્સ ઓફિસરને secretarial@kpgroup.co પર
   - ઈ-વોટિંગ ટેકનીકલ સહાય માટે: શ્રી રાકેશ દલવી, સીનીયર મેનેજર, સીડીએસએલ, એ વીંગ, રપમા માળે, મેરેથોન ફ્યુટેરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન.એમ. જોશી માર્ગ, લોઅર પરેલ (ઈસ્ટ) મુંબઈ-૪૦૦૦૧૩ ને helpdesk.evoting@cdslindia.com અથવા ફોન: ૦૨૨-૬૨૩૪૩૬૧૧ પર.
૬. વોટીંગ રિઝલ્ટ જાહેરાત મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા કરવામાં આવશે. વોટીંગ રિઝલ્ટ અને સ્કુટીનાઈઝર રિપોર્ટ કંપનીની વેબસાઈટ www.kpenergy.in અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર રાખવામાં આવશે અને બીએસઈ અને એનએસઈ પર પણ અપલોડ કરવામાં આવશે.

સ્થળ: સુરત
તારીખ: ૯ જુલાઈ, ૨૦૨૫

કે. પી. એનર્જી લિમિટેડ વતી
સહી
કર્મિત શેઠ
કંપની સેક્રેટરી અને કમ્પ્લાઈન્સ ઓફીસર

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HERO FINCORP LIMITED

Our Company was incorporated as 'Hero Honda Finlease Limited' at New Delhi under the Companies Act, 1956 pursuant to a certificate of incorporation dated December 16, 1991 issued by the Additional Registrar of Companies, Delhi and Haryana and commenced operations pursuant to a certificate for commencement of business dated January 13, 1992. Subsequently, the name of our Company was changed to 'Hero FinCorp Limited', and a fresh certificate of incorporation dated July 26, 2011 was issued to our Company by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The RBI had granted a certificate of registration dated April 9, 1996, under the former name 'Hero Honda Finlease Limited' to carry on the business of a non-banking financial institution without accepting public deposits. A fresh certificate of registration dated September 1, 2011, was granted by the RBI, pursuant to change of name of our Company from 'Hero Honda Finlease Limited' to 'Hero FinCorp Limited'. For further details, see "*History and Certain Corporate Matters – Brief History of our Company*" beginning on page 295 of the Draft Red Herring Prospectus dated July 31, 2024 ("**DRHP**").

Registered Office: 34, Community Centre, Basant Lok Vasant Vihar, New Delhi 110 057, Delhi, India; **Corporate Office:** 9, Community Centre, Basant Lok Vasant Vihar, New Delhi 110 057, Delhi, India
Tel: +91 011 4946 7150; **Website:** www.herofincorp.com; **Contact Person:** Shivendra Kumar Suman, Company Secretary and Compliance Officer
E-mail: investors@herofincorp.com; **Corporate Identity Number:** U74899DL1991PLC046774

OUR PROMOTERS: HERO MOTOCORP LIMITED, BAHADUR CHAND INVESTMENTS PRIVATE LIMITED, HERO INVESTCORP PRIVATE LIMITED, BRIJMOHAN LAL OM PARKASH (PARTNERSHIP FIRM), DR. PAWAN MUNJAL, RENU MUNJAL, SUMAN KANT MUNJAL, RENUKA MUNJAL AND ABHIMANYU MUNJAL

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF HERO FINCORP LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹36,681.34 MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 21,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 15,681.34 MILLION ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER") , COMPRISING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 10,000.00 MILLION BY AHVF II HOLDINGS SINGAPORE II PTE. LTD., UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 2,500.00 MILLION BY APIS GROWTH II (HIBISCUS) PTE. LTD., UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 47.72 MILLION BY LINK INVESTMENT TRUST (THROUGH VIKAS SRIVASTAVA), AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹3,133.62 MILLION BY OTTER LIMITED (COLLECTIVELY, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) AGGREGATING UP TO ₹[●] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREINAFTER) (THE "EMPLOYEE RESERVATION PORTION") AND A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL) FOR SUBSCRIPTION BY ELIGIBLE HMCL SHAREHOLDERS ("SHAREHOLDER RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION AND SHAREHOLDER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE [●]% AND [●]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

The Pre-IPO Placement by way of a private placement in one or more tranches was approved through resolution dated February 24, 2025, by our board of directors (**"Board"**) and by our Shareholders through resolution dated June 7, 2025. Further, as a part of the Pre-IPO Placement, investment agreements dated June 5, 2025 (**"Investment Agreement"**) were executed between our Company and RVG Jatropha Plantation Private Limited, Mohan Exports (India) Private Limited, Laksh Vaaman Sehgal, Renu Sehgal Trust, Vivek Chaand Sehgal, Paramount Products Private Limited, Shahi Exports Private Limited, A P Properties Private Limited, Yugal Chit Fund & Trading Co. Private Limited, Tiger Laser Pte. Ltd., Virender Uppal, LC Hercules (Cayman) Ltd and Vattikuti Ventures LLC (collectively, the **"Subscribers"**).

Further to our earlier intimation dated June 13, 2025 in relation to the Pre-IPO Placement, an additional allotment of Equity Shares in relation to the Pre-IPO Placement to the Subscribers was made pursuant to the resolution of Committee of Directors dated July 8, 2025 in accordance with the terms and conditions as specified in the Investment Agreement. The details of the allotment have been provided below:

S. No.	Name of the Allottee	Date of Allotment	No. of Equity Shares Allotted	Issue Price (in ₹)	Face value per Equity Share (in ₹)	Premium per Equity Share (in ₹)	Amount (in ₹)
1	Vattikuti Ventures LLC	July 8, 2025	357,142	1,400	10	1,390	499,998,800
Total			**357,142**	**1,400**	**10**	**1,390**	**499,998,800**

We hereby confirm that, Vattikuti Ventures LLC is not in any manner, connected with our Company, Subsidiary, Promoters, Promoter Group, Directors, Key Managerial Personnel, Group Companies and the directors or key managerial personnel of the Subsidiary or the Group Company.

We hereby confirm that the amount proposed to be raised through Fresh Issue shall be reduced by ₹ 500.00 million pursuant to the Pre-IPO placement and accordingly the revised Fresh Issue size shall be up to ₹ 17,900.01 million, subject to the Offer complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957. We further undertake to update the disclosure in in the RHP and Prospectus to include details of the Pre-IPO Placement undertaken, along with a summary of the Investment Agreement.

Further, our Company has appropriately intimated the aforementioned allottees, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company will proceed with the Issue, or the Issue will be successful and subsequently, result into listing of the Equity Shares on the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS

JM FINANCIAL	AXIS CAPITAL	BofA SECURITIES	HDFC BANK (We understand your world)	HSBC
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India **Tel:** +91 22 6630 3030 **E-mail:** herofincorpipo.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance ID:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration No.:** INM000010361	**Axis Capital Limited** 1st Floor, Axis House, P.B. Marg, Worli, Mumbai 400 025 Maharashtra, India **Tel:** + 91 22 4325 2183 **E-mail:** herofincorp.ipo@axiscap.in **Website:** www.axiscapital.co.in **Investor Grievance ID:** complaints@axiscap.in **Contact person:** Jigar Jain **SEBI Registration No.:** INM000012029	**BofA Securities India Limited** 18th Floor, "A" Wing, One BKC "G" Block Bandra Kurla Complex Bandra (East), Mumbai 400 051 Maharashtra, India **Tel:** +91 22 6632 8000 **E-mail:** dg.hero_fincorp_ipo@bofa.com **Website:** https://business.bofa.com/bofas-india **Investor Grievance ID:** dg.india_merchantbanking@bofa.com **Contact Person:** Sahil H. Jain **SEBI Registration No.:** INM000011625	**HDFC Bank Limited** Investment Banking Group, Unit No. 701, 702 and 702-A, 7th Floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400013, Maharashtra, India **Tel:** +91 22 3395 8233 **E-mail:** herofincorp.ipo@hdfcbank.com **Investor Grievance ID:** investor.redressal@hdfcbank.com **Website:** www.hdfcbank.com **Contact Person:** Gaurav Khandelwal / Souradeep Ghosh **SEBI Registration No.:** INM000011252	**HSBC Securities and Capital Markets (India) Private Limited** 52/60, Mahatma Gandhi Road, Fort, Mumbai 400 001, Maharashtra, India **Tel:** +91 22 6864 1289 **E-mail:** herofincorpipo@hsbc.co.in **Investor Grievance ID:** investorgrievance@hsbc.co.in **Website:** www.business.hsbc.co.in **Contact person:** Harsh Thakkar / Harshit Tayal **SEBI Registration No.:** INM000010353

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
ICICI Securities	Jefferies	SBICAPS (Complete Investment Banking Solutions)	MUFG (MUFG Intime)
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **E-mail:** herofincorp.ipo@icicisecurities.com **Investor Grievance E-mail:** customercare@icicisecurities.com **Website:** www.icicisecurities.com **Contact Person:** Sumit Singh/ Nikita Chirania **SEBI Registration No.:** INM000011179	**Jefferies India Private Limited** Level 16, Express Towers, Nariman Point Mumbai 400 021, Maharashtra, India **Tel:** +91 22 4356 6000 **E-mail:** herofincorp.ipo@jefferies.com **Investor Grievance ID:** jipl.grievance@jefferies.com **Website:** www.jefferies.com **Contact person:** Suhani Bhareja **SEBI Registration No.:** INM000011443	**SBI Capital Markets Limited** 1501, 15th floor, A & B Wing, Parinee Crescenzo Building, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra, India **Tel:** +91 22 4006 9807 **E-mail:** herofincorp.ipo@sbicaps.com **Investor Grievance E-mail:** investor.relations@sbicaps.com **Website:** www.sbicaps.com **Contact Person:** Kristina Dias/ Manas Jain **SEBI Registration No.:** INM000003531	**MUFG Intime India Private Limited *(Formerly Link Intime India Private Limited)*** C 101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India **Tel:** +91 22 4918 6000 **Email:** herofincorp.ipo@linkintime.co.in **Website:** www.in.mpms.mufg.com **Investor Grievance ID:** herofincorp.ipo@linkintime.co.in **Contact person:** Shanti Gopalkrishnan **SEBI registration number:** INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to such terms in the DRHP.

For **HERO FINCORP LIMITED**
On behalf of the Board of Directors

Sd/-
Shivendra Kumar Suman
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 9, 2025

HERO FINCORP LIMITED is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated July 31, 2024 with the SEBI. The DRHP is available on the website of the Company at www.herofincorp.com, SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the BRLMs, i.e. JM Financial Limited, Axis Capital Limited, BofA Securities India Limited, HDFC Bank Limited, HSBC Securities and Capital Markets (India) Private Limited, ICICI Securities Limited, Jefferies India Private Limited and SBI Capital Markets Limited at www.jmfl.com, www.axiscapital.co.in, https://business.bofa.com/bofas-india, www.hdfcbank.com, www.business.hsbc.co.in, www.icicisecurities.com, www.jefferies.com, www.sbicaps.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "***Risk Factors***" of the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "***Risk Factors***" beginning on page 31 of the DRHP.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (**"U.S. Securities Act"**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. According