

TCFC FINANCE LIMITED

07th June, 2026

To,
Listing Department
BSE Limited
P.J Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532284

Sub: Submission of notice published in the newspaper for the attention of shareholders of the Company pertaining to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir/Madam,

Please find attached herewith the newspaper advertisement published in Mumbai Lakshadeep (Marathi) and Financial express (English) dated 07th June, 2026 intimating the shareholders that the Company will transfer all equity shares in respect of which dividend is unpaid/ unclaimed for seven consecutive year to the Investors Education and Protection Funds Account, pursuant to the provisions of Sections 124(6) and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules'), 2016 as amended.

Kindly take the above information on your record and oblige.

For TCFC Finance Limited

Zinal Shah
Company Secretary
Encl: a/a

रविवार, दि. ७ जून, २०२६

सोलापूरमधील पनाश अपार्टमेंट

प्रकरणात

आणखी दोन

सीएंची तक्रार

सोलापूर.

दि. ६: विजयपूर

रोडवरील गॅलेक्सी

पनाश अपार्टमेंट

प्रकल्प्यातील

फ्लॅटधारकांची

पसवणूक

झाल्याच्या

तक्रारीची संख्या

वाढत असून,

गेत्या तीन

महिण्यां अनेकांनी

पोलिसांकडे धाव

घेतली आहे. एका

आता दोन चार्टर्ड

अकाउंटंटनीही

विजापूर नाका

पोलिस ठाण्यात

तक्रार दाखल

केली असून,

त्यांची मिळून

सुमारे ढीड कोटी

रुपयांची फसवणूक

झाल्याचा दावा

करण्यात आला

आहे.

चार्टर्ड अकाउंटंट

चेतन नंदकिशोर

नोगजा (रा.)

जुळे सोलापूर)

यांनी दिलेल्या

फिटाईंगसुमार,

त्यांच्या भावाचे

२०२० मध्ये

गॅलेक्सी पनाश

प्रकल्प्यातील फ्लॅट

खरेदी केला होता.

त्यानंतर स्वतः

साठीही फ्लॅट

घेण्याच्या उद्देशाने

त्यांनी प्रकल्प

कार्यान्वयनात

भेट दिली. तेथे

त्यांची सागर शहा

यांच्याशी ओळख

झाली. प्रकल्प्याची

माहिती घेतल्यानंतर

त्यांनी मोनाली

आणि भिमेत धेपे

यांची भेट घेऊन

ए-२ इमारतीतील

१३०९ क्रमांकाचा

दु-बीचकडे फ्लॅट

खरेदी करण्याचा

निर्णय घेतला.या

फ्लॅटसाठी ४४ लाख

४६ हजार रुपये

किंमत मिळित

करण्यात आली

होती. त्यापैकी

३० लाख रुपये

गृहकर्जाद्वारे,

उर्वरित रक्कम

वैयक्तिक स्वरूपात

देण्यात आली.

जाहीर नोटीस

सदर नोटीसद्वारे कळविण्यात येते की, श्रीमती रजनी ललितकर हे श्रीरम्या बिल्डिंग नंबर ७९१ गुलमिर्गाण सहकारी संस्था याद्विती श्रीरम्या रोड नालासोपारा पश्चिम, तालुका वरदई जिऱ्हा तालुघर पोस्ट क्रमांक ८०१ २०३ रम्या येथे साधारत होतेश्या सदनीका क्रमांक ००१ असो होतो त्यानी संस्थेला कुठल्याही प्रकारचा वारस दिला नव्हता त्याचे दिनांक ०९/०९/२०२० रोजी निघन झाले असून त्याच्या पश्चात त्याच्या मुलगा श्री महेंद्र मोहनर ललितकार यांनी सदर संस्थेवर दावा केला असून उर इतर कोणावाही काहीही दावा तक्रार अथवा अडचणा असल्यास त्यानी पेशना दिवसाआत आत काढण्यापसह तक्रार अडचणा अथवा दावा दाखल करणा वत्यानर आलेल्या कुठल्याही दाव्याचा अथवा तक्रारीचा निवारण केला जाणार नाही व पुढील पुर्वता केळी जाईल यांनी नोंद घ्यावी.

दिनांक: ०६-०६-२०२६
ठिकाण: नालासोपारा (रा.) नं. निगमिाच्या उर्दित वरत. पता: ७/९१, काशी रोड क्र.००१. सी.एच.।, एस्. टी. डेपो रोड, नालासोपारा (P) - ४०९ २०३.

जाहीर सूचना

वाद्दारे जनतेस सूचित करण्यात येते की, शिव मंग सहाकारी गुलमिर्गाण संस्था लि.च्या ए निगमिातील फ्लॅट क्र.६०२, मधुर सोसायटी रोड, मालाड (पश्चिम), मुंबई-४०००४४ येथील फ्लॅट जगा स्वामीय श्री. अक्बर राय अखेरच्या यांच्या नावे आहे.

सदर फ्लॅट/मासमालेबाबत कोणत्याही व्यक्तीना कोणताही दावा, आक्षेप, हक्क, मालकी, हितसंबंध, दावा किंवा मागणी असल्यास त्या व सूचक्या प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत सहाय्यक कायदाव्यवहार लेखी स्वरूपात सोसायटीच्या कार्यालयात सादर करावी.

विहित मुदतीत कोणताही आक्षेप प्राप्त न झाल्यास, सोसायटी पुढील कोणताही संदर्भ न घेता सदर फ्लॅटाच्या हस्तांतरणाकरिता कार्यवाही करेल आणि त्यानंतर कोणताही दावा किंवा आक्षेप निवारण घेतला जाणार नाही.

आवृत्तपत्राची/संपर्क: सोसायटी कार्यालय व्यवस्थापक: श्री. गोविंद साठम कार्यालयाचा पता: शिव मंग सहाकारी गुलमिर्गाण संस्था लि., मधुर सोसायटी रोड, मालाड (पश्चिम), मुंबई-४०००४४.

व्यवस्थापकिय समित्याच्या अडेवासासुर शिव मंग सहाकारी गुलमिर्गाण संस्था लि. ठिकाण: मुंबई दिनांक: ०७.०६.२०२६

PUBLIC NOTICE

This notice is issued on behalf of Sh. Dara Rabajal Singh in respect of the plot of land bearing GTS no.1792. Survey no. 75, Hissa no.05, at Dharna Nagar, Borivli west, Mumbai -92, area admeasuring 316.80 sq. mtr. which is sold to him by landlord who is under contractual obligation through the Memorandum of Agreement of Terms having accepted huge sum of the total consideration issuing receipt dated 27.03.2026 whereby sold the piece and parcel of the land under the due process of law giving physical possession of it. In view of the performance, Dara R. Singh is the Bonafide purchaser having legitimate rights whereas further legal compliance are being completed with the authority. Therefore, it is informed to the public at large that not to enter into any purchase, agreement, sale, lease, of piece and parcel or area or any kind of transaction with respect to the aforementioned property with the Landlord Parmesh Mulirdhar Rathi and his heirs/power of attorney holder or any unknown party and the same will be not binding upon Dara Rabajal Singh or on his legal heirs.

श्रीमती मते हिरामननी यांचे सदर सव्हनिकेचे कायदेचे माझ्या अंशिनान सुपूर्द करताना मूळ भागपत्र (ऑरिजिनल) शेअर सव्हनिकेट क्र. १० (क्रमावली संख्या २६ ते ५०) हे दिले नाही व त्याच्याकडून सदर मूळ भागपत्र (ऑरिजिनल) शेअर सव्हनिकेट क्र. ५० (क्रमावली संख्या २६ ते ५०) चे त्याच्याकडून घेतले आहे. व त्यांनी दुय्यम भागपत्र (क्युलिफिकेट शेअर सव्हनिकेट) क्र. ५० (क्रमावली संख्या २६ ते ५०) घेताना आवश्यक कायदाप्रचारांची पूर्तता व प्रक्रिया पूर्वी केली नव्हती असे संस्थेच्या पूर्वी उदेल्या नोंदीवरून दिसून येते अशा सूचना कारेत असलेल्या संस्थेच्या पुढीलकार्याकडून सांठवण्यात आले.

आता माझे सदर पक्षकार (१) श्री. मनीषा पॉपिंगमर रणगिरे व (२) श्री पॉपिंगमर एकलव्य रणगिरे यांनी श्रीमती मते हिरामननी हे सदर सव्हनिका व सदर सव्हनिकेचे भागपत्र (शेअर सव्हनिकेट) क्र. ५० (क्रमावली संख्या २६ ते ५०) हे गिऱवृ (१) अंशिनान घ्यावयाची पूर्ततानिर्माण संस्था समितीत, यांमध्यावर स्वतःच्या नावे हस्तांतर करू इच्छित आहेत व त्यासाठी त्यांनी अर्ज केला आहे.

माझे वर नमूद पक्षकारांनी सदर सूचना प्रकशनातूनून १५ दिवसात सदर सव्हनिकेचे सुतिय पक्षकार लिह, अर्धकार, दावा किंवा अन्य असल्यास त्यांचे दावा किंवा आक्षेप असल्यास त्यांचे दावा किंवा आक्षेप माझ्या खालील मूळ पत्र पत्त्यावर पोहोच घ्यावीसह मागविण्यात येत आहेत. वर विहित कालावधीत उर कोणताही दावा व आक्षेप प्राप्त न झाल्यास सदर संस्थेकडे सव्हनिकेचे हस्तांतर प्रक्रिया पूर्ण करण्यात येईल आणि दावा असल्यास त्या वेळी आले असलेले पत्रांत आणि तदनंतर कोणताही दावा निवारण घेतला जाणार नाही.

विक्रीचे
श्री राजेंद्र भास्कर गायकवाड
वकील, उच्च न्यायालय
रूम क्र.४-१६, निगाण सोसायटी, फ्लॅट क्र.८, ८, ८, सेक्टर -१, चाकळप, कान्दिवली (१), मुंबई-४०० ०१७.
ठिकाण: मुंबई दिनांक: ०७/०६/२०२६

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GRANT ROAD BRANCH

POSSESSION NOTICE under [RULE 8 (1)] SARFAESI Rule

Whereas, the Authorised Officer of Central Bank of India, GRANT ROAD Branch 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) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23/03/2026 calling upon the borrower **Mr Prashant Prabhakar Rane & Mrs Purva Prashant Rane**, to repay the amount mentioned in the notice being ₹ 1,29,21,560.27 (Rupees One Crore Twenty Nine Lakh Twenty One Thousand Five Hundred Sixty and Twenty Seven Paise only) (which represents the principal plus interest due as on the 23/03/2026, plus interest and other charges from 23/03/2026 till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this 03rd day of June 2026.

The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of ₹ 1,29,21,560.27 (Rupees One Crore Twenty Nine Lakh Twenty One Thousand Five Hundred Sixty and Twenty Seven Paise only) (which represents the principal plus interest due on the 23/03/2026, plus interest and other charges thereon.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Flat No. 1203, A Wing, Vijay Laxmi Bliss Shyam Nagar, Jogeshwari (East), Mumbai 400060

Date: 03.06.2026 Sd/-
Place: Jogeshwari(East) (Authorised Officer)

Bank of Baroda

Appendix IV POSSESSION NOTICE [Rule-8(1)] (for Immovable property only)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 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 25-02-2026 calling upon the Borrower Mr. Mr. Dayabhai Manavar to repay the amount mentioned in the notice being **Rs. 16,38,719.12 (Rupees Eighteen Lakh Thirty-Eight Thousand Seven Hundred Nineteen and Twelve Paise only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 03rd day of June of the year 2026.

The Borrower/Guarantor/Mortgagors 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 Bank of Baroda for an amount of **Rs. 16,38,719.12 (Rupees Eighteen Lakh Thirty-Eight Thousand Seven Hundred Nineteen and Twelve Paise only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:

All that part and parcel of the property consisting of Flat No: 304 3rd floor, Jannat Plaza, Plot No: 294, Sector 25A, situated at Village Ulwe within the Registration Sub-District Panel and District Raigad Pin 410206. Bounded On the North by: OPEN TO AIR On the South by: OPEN TO AIR, On the East by: -FLAT NO 303 On the West by: LIFT.

Date: 03/06/2026 Sd/-
Place: Dhansar Ms. Roshni Agrawal (Chief Manager & Authorised Officer)
Branch Manager
Bank of Baroda Dhansar

BANK OF BARODA, I.D. BHUVA BRANCH : Shree Amulakh Amichand Bhimiji Vividhalakshi Vidyalaya, Plot No.9,76-A, R.a. Kidwai Road, Matunga-400019 E-Mail: Vjwada@Bankofbaroda.com Annexure-A

ABRIDGED VEHICLE E-AUCTION NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s), and Guarantor (s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower/s/Guarantor/s/Vehicle/Total Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name & Address Of Borrower/S / Guarantor	Total Dues.	Vehicle Make & Model RTO Regd No.	1. Date Of e-Auction Time Of e-Auction Start Time To End Time 2. Last Date And Time Of Submission Of Bid.	1.Reserve Price 2.Earnest Money Deposit (EMD) 3.Bid Increase Amount	Emd Deposit Account No IFSC CODE BRANCH	Vehicle / Movable Asset Inspection Date & Time
A) Sagar Sudhir Tambe (Borrower) F3 F No 205 Nyati Elan, Near Bakori Road, Wagholi, Near JSPM College, Pune City,Pune-412207	Rs. 9,24,844.00-unapplied interest + other charges	Commercial Vehicle Reg No : MH12 XQ 8757 Reg Year: 2025 Maker : TATA Model No: Tata Nexon Pure S PMT CNG Colour : Pure Grey Engine NO: REVTN25PVX-KD7242 Chasis No: MAT878002RAP72898 Fuel: Petrol/CNG	1.Date of e-Auction -14.07.2026 Time of e-Auction - Start Time 14.00 hrs to End Time 18.00 hrs. 2. Last date and time of submission of Bid.- 14-07-2026 till 18.00 hrs	1.Reserve Price- Rs.7,15,000.00 2.Earnest Money Deposit (EMD)- Rs. 71,000.00 3.Bid Increase Amount - Rs.10,000.00	Ac No:76020015181869 IFSC: BARBOVJWADA (Fifth Character is Zero) Bank of Baroda ID Bhuva Marg Branch, Mumbai	Date of Inspection:04.07.2026 Time:11.00 AM to 4.00 PM Yard Address: Kalvin Warehousing Survey no 45, 90 feet rd, Opp. Ashirwad Bungalov, Kalwa, Kharagaon, Thane (W) 400605

For detailed terms and conditions of sale, please refer/visit to the website link and online auction portal <https://baanet.com>. Prospective bidders may contact to Mr. Nirmimesh Bhansali on , Mobile 8652639818.

Date: 07-06-2026 Place: Mumbai Mr. Nirmimesh Bhansali, Authorised Officer Bank of Baroda

STERLING POWERGENSYS LIMITED

Regd. Off: Office No. 816, 8th Floor, Rajhans Helix 3, L B S Marg, Opp. HDFC Bank, Ghatkopar West, Mumbai 400086, Maharashtra, India. CIN: L29213MH1984PLC034343. Email Id.: sterlingstrips84@gmail.com. Ph. no. 9619572230/ 9321803234; Website: www.splsolar.in

NOTICE

This Notice is hereby given that pursuant to SEBI Circular: SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018 and SEBI Circular: SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025 a request has been received by the shareholder a request has been received by the shareholder Mr. Sanjiv Rammiklal Shah residing at B 206, GANESH KRIPA SOCIETY, DATTATRAY ROAD, SANTACRUZ (WEST), MUMBAI : 400 054, to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to their name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No.	Name(s) or the Holder(s) and Registered Address	Certificate No.	Security Type and Face Value	No. of Securities	Distinctive No.(s)
S001167	Sundar Sapaliga 11A-4/402 Ashokvan Shivvallabh Road, Borivali (E) PIN: 400066 Jt.: Vinod Anand Mendon	41257 - 41261	Equity Shares of Rs.10/- each	500	3937401 - 3937900
V000645	Vivek Sapaliga 11A-4/402 Ashokvan Shivvallabh Road, Borivali (E) PIN: 400066 Jt.: Vinoda Anand Mendon	42730 - 42734	Equity Shares of Rs.10/- each	500	4084701 - 4085200

Any person who has a claim in respect of the above mentioned securities should lodge such claim with the Company at its registered office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the company will proceed to transfer the securities in the favour of Mr. Sanjiv Rammiklal Shah (Names of the Proposed Transferee(s)), without any further intimation.

FOR STERLING POWERGENSYS LIMITED Sd/-
Place: Mumbai SANKARAN VENKATA SUBRAMANIAM (M.D.)
Date: 06.06.2026

TFCF Finance Limited

501/502 Raheja Chambers, Nariman Point, Free Press Journal Marg, Mumbai-400021, Maharashtra Tel: (91-22) 35130943, 35130944 CIN: L65990MH1990PLC057923 Website: www.tcfcfinance.com Email: investorservices@tcfcfinance.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the Dividend declared for the financial year 2018-2019, which remained unclaimed for a period of seven years will be credited to the IEPF. The corresponding Shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are sent to all concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on company's Website: <https://www.tcfcfinance.com/iepf-suspense-account.html>

In this connection, please note the following:

- In case you hold shares in physical form:-** Duplicate share certificates(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form:-** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before 10th August, 2026, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without Any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, at M/s. MUFG Intime Private Limited Unit- TFCF Finance Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083. Tel:- 022-49186270 or email ID:- rmt.helpdesk@in.mpms.mufg.com

For TFCF Finance Limited Sd/-
June 05, 2026 Zinal Shah
Mumbai Company Secretary

BANK OF BARODA

Navli Mumbai Regional Office: 405, 4th Floor, Platinum Techno Park, Opp. Karnataka Bhavan, Behind Raghuleela Mall, Vashi - 400702. E-Mail: recovery.navimumbai@bankofbaroda.co.in

APPENDIX IV-A [PROVISION TO RULE 8(6) AND 6(2)] - SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES

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 provision to rule 8(6) and 6(2) 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 Mortgaged/ Charged to the Secured Creditors, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditors, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of below mentioned accounts. The details of Borrower/s / Guarantor/s/ Secured Assets/ / Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below:-

Sr. No.	Name & Address of Borrower/s / Guarantor/s	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of e-Auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive / Physical)	Property Inspection date and Time/ Contact Person
1	Borrower: Mr. Sandeep Balu Shiravale Co-Borrower- Mrs. Jayshree Sandeep Shiravale Address- Ashirvad Society Antora Road, Behind S T Stand Pen, Raigad-402107	Equitable mortgage of all that part or parcel of the property consisting of Flat No.302, 3rd floor, Radhakrushna Apartment, Deonagar, Pen, Dist-Raigad-402107 Built Up Area-503.12 Sqft. Encumbrance known to bank- Not known	Rs. 33,28,262/- As on 31.05.2026 plus, other charges thereon	22.06.2026 02.00 PM TO 6.00 PM	1) Rs. 23,95,000/- 2) Rs. 2,39,500/- 3) Rs. 10,000/-	Physical	18.06.2026 11.00 AM TO 2.00 PM Mr. Chandrashekhar- 9618649345
2	Borrower: Mrs. Namrata Narayan Karle Address- House No 617 Midc Road Hanuman Mandir, Shivaji Nagar Ambarnath, Thane, 421501.	Equitable mortgage of all that part or parcel of the property consisting of Flat No.104, 1st floor, Trishul Apartment, area adm about 365 SqFt (Built-up) equivalent to 33.9 SqMtr and carpet area 257 SqFt equivalent to 23.84 SqMtr being constructed on property bearing New Survey No.442, Plot No.13, Survey No.412, Plot No.13, Old survey No 30/1K, Plot No.13, at Village Neral, Taluka Karjat, District Raigad-410101 Encumbrance known to bank- Not known	Rs. 14,09,657/- As on 31.05.2026 plus, other charges thereon	28.07.2026 02.00 PM TO 6.00 PM	1) Rs.12,75,000/- 2) Rs.1,27,500/- 3) Rs.10,000/-	Symbolic	22.07.2026 11.00 AM TO 2.00 PM Mr. Bhanu Prakash- 9182969679
3	Borrower: Mrs. Aparna Chandrakant Goregaonkar and legal heir Mr. Sarvesh Chanrakant Goregaonkar Address- Sr No 161 4 B 202 Sadguru Druhsti, Near Sanman Delux Hotel Neral-410201.	Equitable mortgage of all that part or parcel of the property consisting of Flat No.202, 2nd floor, adm 564 SqFt, B Wing, Building known as Sadguru Druhsti Residency situated on S. No.161, Hissa No.4, Village Neral, Taluka Karjat, Dist- Raigad-410101. Encumbrance known to bank- Not known	Rs. 26,81,401/- As on 31.05.2026 plus, other charges thereon	28.07.2026 02.00 PM TO 6.00 PM	1) Rs.27,54,000/- 2) Rs.2,75,400/- 3) Rs.10,000/-	Symbolic	22.07.2026 11.00 AM TO 2.00 PM Mr. Bhanu Prakash- 9182969679

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanet.com> Also, prospective bidders may contact the Authorised officer on Tel No. 022-27810670 Mobile 8424000169

Date: 06.06.2026 Place: Vashi, Navi Mumbai

Sd/-
Authorized Officer, BANK OF BARODA

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GANESH INFRAWORLD LIMITED

CIN: L46620WB2024PLC268366

Regd. Office : Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091 Telephone : (033) - 4604 1066, E-mail : cs@ganeshinfra.com, Website : www.ganeshinfra.com

NOTICE OF 1ST EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026-27 TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 of the Members of the Company will be held on Thursday, 2nd July, 2026 at 4:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice for the EGM to be held on 2nd July, 2026.

The EGM will be held through VC/OAVM in accordance with the General Circulars No. 20/2020 dated 5th May, 2020, No. 02/2022 dated 5th May 2022, No. 10/2022 dated 28th December 2022, No. 09/2023 dated 25th September, 2023, No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021, 5th January 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') and (Collectively referred as Circulars) permitting the holding of EGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, Notice of the EGM will be sent only by email to all the Members whose email addresses are registered with the Company/ Depository Participant(s) ("DP") / Registrar and Transfer Agent ("RTA"), i.e., MUFG Intime India Private Limited.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their email addresses as per the procedure advised by their DP.

Members may note that the Notice of this EGM will be available on the Company's website at www.ganeshinfra.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The Notice of the EGM will also be available on the website of our e-voting service provider MUFG Intime India Private Limited at www.in.mpms.mufg.com.

The Members will have an opportunity to cast their vote electronically on the businesses as set out in the EGM Notice through remote e-voting and e-voting during the EGM. The detailed procedure of remote e-voting/ e-voting during the EGM by Members who have not registered their email ID with the Company will be provided in the EGM Notice.

For Ganesh Infracworld Limited Sd/-
Beas Moitra
Company Secretary & Compliance Officer

Date : 06.06.2026 Place : Kolkata

Premier Energies

PREMIER ENERGIES LIMITED

(CIN) : L40106TG1995PLC019909

Registered Office: Plot No. 8/B/1 and 8/B/2, E- City, Maheshwarmandal, Raviriyala Village, K.V. Rangareddy, Telangana, India-501359, Tel: 040-27744415/16; E-mail:secretarial@premierenergies.com; Website: www.premierenergies.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for the holding of general meetings/ conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 ("MCA Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolutions appended below are proposed to be passed by the Equity Shareholders of the Company (as on the Cut-off Date) ("Members"), through postal ballot ("Postal Ballot") only by way of remote e-voting process ("remote e-voting"). An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons thereof forms part of the Notice of Postal Ballot dated 15th May 2026 ("Notice").

Sr. No.	Description of the Resolutions
1	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited
2	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited
3	Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited

Further in compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement, on 06th June, 2026 by electronic form only, to all the Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, 29th May, 2026 ("Cut-Off Date") and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in the Notice.

The said Notice will be available on the website of the Company: www.premierenergies.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com.

Notice is further given that in compliance with Sections 108 and 110 of the Act, read with the Regulation 44 of the Listing Regulations and the MCA Circulars and SS-2, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting a physical copy of the Postal Ballot Form. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to Members for this Postal Ballot. The communication of the 'Assent' or 'Dissent' of the Members would take place through the remote e-voting system only. The Company has engaged the services of Kfin Technologies Limited (RTA) for the purpose of providing remote e-Voting facility to its members.

The e-voting facility will be available during the following period.

Commencement of e-voting period	Sunday, 7 th June, 2026 from 9.00 a.m. (IST)
Conclusion of e-voting period	Monday, 8 th June, 2026 at 5.00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 29 th May, 2026

The Board of Directors has appointed Mr. Mohit Gurjar, a Practising Company Secretary (Membership No: A20557, CoP No:18644), Partner of M/s P. S. Rao & Associates, Company Secretaries, Hyderabad, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or whole time Director of the Company or any person authorised by him. The results of e-voting will be announced on or before 8th June, 2026, and will be displayed on the Company's website at <https://www.premierenergies.com/> and the website of KFin Technologies Limited at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges.

The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-Voting i.e., Monday 6th June 2026.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1-800-309-4001 (toll free).

By Order of the Board
For Premier Energies Limited
Sd/-
Hitesh Kumar Jain
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 06 June 2026

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