

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 03.09.2026

To,
The Manager
Dept. of Corporate Services
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 532275

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 35th Annual General Meeting (AGM), Remote e-voting facility and Book Closure

Dear Sir/ Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members inter alia regarding the 35th Annual General Meeting ("AGM") of the Company; Annual Report for financial year 2025-26 and Notice of AGM sent by electronic mode (emails); Remote e-voting and Book Closure, and published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 03, 2026.

The aforesaid Extract of Newspaper is also being uploaded on the website of the Company at <https://www.llcl.co.in/investors-desk/>.

Please take the same on your records and suitably disseminate to all the concerned.

Thanking you,

Yours faithfully

For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in

ASIT C MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326
Regd. Office: Pantomath, Nucleus House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072
Tel: 022-28583333/ 61325757, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE is hereby given that the 42nd Annual General Meeting ("AGM/Meeting") of Asit C Mehta Financial Services Limited ("the Company/your Company") will be held on Thursday, September 24, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFDPoD/2/P/CIR/2024/133 dated October 03, 2024 ("collectively referred to as Circulars"), to transact the businesses set forth in the AGM Notice dated August 07, 2026. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Company has sent the Notice of 42nd AGM and the Annual Report for the financial year 2025-26 via. Email on Wednesday, September 02, 2026 to those Members whose email IDs are registered with the Company/ RTA/ Depository Participants (DPs) in accordance with aforementioned Circulars. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the shareholders, whose email IDs are not registered with Company/ RTA/DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26. The Notice of AGM and the Annual Report are also available on the website of the Company at www.acmfsl.com, Stock Exchange i.e. BSE Limited: www.bseindia.com; and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investorgrievance@acmfsl.co.in.
- The Company is providing remote e-Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.
- Instructions for remote e-voting and e-voting at the AGM:**
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 42nd AGM using electronic voting system (e-voting) provided by NSDL. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 42nd AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Thursday, September 17, 2026.
The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 A.M. on Monday, September 21, 2026
End of remove e-voting:	5:00 P.M. on Wednesday, September 23, 2026

- Manner of registering / updating email address(es):**
Members who have not registered / updated their email address(es), the procedure for the registering the same is given in the Notice.
- The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cutoff date i.e. Thursday, September 17, 2026, can obtain Login ID and password as per the instructions provided in the Notice of AGM for e-voting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at the help section of www.evoting.nsdl.com or may call on 022-48867000 or e-mail at: evoting@nsdl.com or may write to the MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mnps.mugf.com. Members are requested to carefully read all the Notes set out in the Notice of 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- For any queries relating to the Annual Report, Members can write to the Company at investorgrievance@acmfsl.co.in with the subject line Asit C Mehta Financial Services Limited 42nd AGM.

For Asit C Mehta Financial Services Limited
Sd/-
Ankit Kumar Jain
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : September 02, 2026

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] | Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited. (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/203, DBR. No. BP. BC. 45/21.04. 048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have also been transferred to RCFL.

Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) having Corporate Office at **The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (west), Mumbai- 400028 and Branch Office at:- Unit no 304, Sunrise Business Park, Plot no B- 68, Road no. 16, Kisan Nagar, Wagle Estate, Thane - 400 604** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of Authum Investment & Infrastructure Limited dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

Borrower(S) / Co-Borrower(S) / Guarantor(S)	Demand Notice Date And Amount	Date of Physical Possession	Reserve Price / Earnest Money Deposit
(Loan A/c No. RHAHVIR000028269 Branch: MUMBAI 1. Bipinagnello Puthedyeth 2. Preeta Angello	09-12-2024 & Rs. 30,01,707/- (Rupees Thirty Lakh One Thousand Seven Hundred Seven Only) Bid Incremental: Rs. 30,000/- (Rupees Thirty Thousand Only)	20/05/2026 Total Outstanding as on 22nd Aug 2026 Rs. 39,69,183.31/- (Rupees Thirty Nine Lakh Sixty Nine Thousand One Hundreds Eighty Three and Thirty One Paisa Only)	Rs. 35,68,000/- (Rupees Thirty Five Lakh Sixty Seven Thousand Only) Earnest Money Deposit (EMD)Rs. 3,56,800/- (Rupees Three Lakh Fifty Six Thousand Eight Hundred Only)
Description Of The Immovable Property/ Secured Asset : "All those piece and parcels of Flat No. 701, 7th, Floor, A Wing, Shani Soham, CHSL, Near Telange Heights, Moriwali Pada, B Cabin Road, Bearing CTS No. 9299/5, Ambemath, East Thane, Maharashtra - 421501, Thane, Maharashtra - 421501."			
(Loan A/C No. RHHLUM0130035860 & RHHTMUM000036348 Branch: Mumbai 1. Agnel Raj Chettiar 2. Nandini Angeline Chettiar	27/09/2024 & Rs. 32,81,376/- (Rupees Thirty Two Lakh Eighty One Thousand Three Hundred Seventy Six Only) Bid Incremental: Rs. 30,000/- (Rupees Thirty Thousand Only)	20/01/2026 Total Outstanding as on 22nd Aug 2026 Rs. 69,22,358.55/- (Rupees Sixty Nine Lakh Twenty Two Thousand Three Hundred Fifty Eight and Fifty Five Paisa Only)	Rs. 52,17,000/- (Rupees Fifty Two Lakh Seventeen Thousand Only) Earnest Money Deposit (EMD) : Rs. 5,22,000/- (Rupees Five Lakh Twenty Two Thousand Only)
Description Of The Immovable Property/ Secured Asset : "All that piece and parcel of the properties bearing Flat No 406, 4th Floor, Building No 2, Rosa Classique Complex, S No 59, H No 1, Kasaravalli, Ghodbunder Road, Thane West, Thane-400606."			
(Loan A/c No. RHHLUM000063632 Branch: MUMBAI 1. Sandip Sham Bhatia 2. Majestic Market Research Support Service Limited	27th Apr 2019 & Rs. 3,98,45,905/- (Rupees Three Crore Ninety-Eight Lakh Forty-Five Thousand Nine Hundred Five Only) Bid Incremental: Rs. 50,000/- (Rupees Fifty Thousand Only)	10/02/2026 Total Outstanding as on 22/08/2026 Rs. 11,24,46,103.61/- (Rupees Eleven Crore Twenty Four Lakh Forty Six Thousand One Hundred Threes and Sixty One Paisa Only)	Rs. 3,85,00,000/- (Rupees Three Crore Eighty Five Lakhs Only) Earnest Money Deposit (EMD)Rs. 38,50,000/- (Rupees Thirty Eight Lakh Fifty Thousand Only)
Description Of The Immovable Property/ Secured Asset : "All the piece and parcel of premises bearing Flat No.402, admeasuring 77.02 sq. mtrs. equivalent to approximately 831 sq. ft. Carpet Area as per RERA Act with exclusive balcony admeasuring 2 sq. mtrs. on the 4th Floor in B Wing in the project known as KANAKIA PARIS standing on all that piece and parcel of land admeasuring 17593 sq. mtrs or thereabouts which is as per Property Register Card bears CTS Nos.629/1284/A, (admeasuring 4722.80 sq. mtrs. towards road reservation), 629/1284/B (admeasuring 7358.60 sq. mtrs. towards free sale land) and 629/1284/C (admeasuring 5512.30 sq. mtrs. towards rehab land) (earlier forming part of larder bearing CTS Nos.629) at in the revenue village Bandra (East), Taluka Andheri in the Registration Sub-District of Andheri, District Mumbai Suburban situate, lying and being at Ambedkar Nagar, Maharashtra Nagar, Government Colony, Kherwadi, Bandra (East), Mumbai – 400 051." Bounded as follows: On the East By: By Government Colony on land bearing CTS No. 629 (part) On the West By: By land bearing CTS No. 629 (part) On the North By: By 25 meters Existing Road; and On the South By: By 13.25 meters.			
Date Of Inspection : 08th Oct 2026 11:00-15:00		EMD Last Date : 12th Oct 2026 11:00-17:00	Date/ Time of E-Auction 13th Oct 2026 11:00-13:00
Mode Of Payment: All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT. The accounts details are as follows: a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank: HDFC Bank Ltd., c) Account No: 99999917071983, d) IFSC Code: HDFC0001119.			

- TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-**
- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECURSE BASIS". As such sale is without any kind of warranties & indemnities.
 - For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S C1 India Pvt Ltd, Plot No- 68, 3rd floor Sector 44 Gurgaon Haryana -122003 (Contact no. 7291981124,25,26) Support Email – Support@bankeauctions.com, Mr. Bhavik Pandya Mob. 8866682937 Email: Gujarat@cindia.com
 - For further details and queries, contact Authorized Officer: Santosh Kumar Rajbhar – (Mob: 9870844873)
 - This publication is also 30 (Thirty) days' notice to the Borrower / Mortgage / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.
PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 239634, 239636 & 239638 and see the NIT Document) (https://www.bankeauctions.com)

Place: Mumbai
Date : 03.09.2026
SD/-Authorized Officer

Backbay Reclamation
Apeejay House, Dinshaw Vachha Road, Mumbai-400020
Email Id:-, BACKBA@bankofbaroda.bank.in

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced.

Sl	Branch	Name Of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent
1	Backbay Reclamation	Amit Anand Shamira Anand Vinod Kumar Anand	Mistry Court 208 Dinshaw Vachha Road Churchgate 400020	03-09-2025 13-12-2025 & 23-04-2026	195 (0382AX0075)	Rs 12,912.95
2	Backbay Reclamation	Susir Kumar Shubha Susir	HDFF Ltd Ramon HSE 169 Backbay Reclamation Churchgate 400020	03-09-2025 13-12-2025 & 23-04-2026	314 (0382BX0012)	Rs 19,475.33
3	Backbay Reclamation	Archana Mishra	C/O R N Jha, B101 Cottage Land HSG Soc sector 19 Nerul Mumbai-400706	06-03-2025 03-11-2025	344 (0382BX0039)	Rs 21,377.00
4	Backbay Reclamation	Gopaldas Parsram Ahuja Shalu Gopal Ahuja Ritu Mahesh Bathija	Sunita Bldg 6th floor Flat no 34 G D Somani Marg Cuffe Parade Mumbai-400005	27-11-2025 & 06-03-2025 23-04-2026	429 (0382BX0087)	Rs 18,585.00
5	Backbay Reclamation	Hansa Vasant Mevawala Falluni B Mewawala	27 B Jayant Mahal D Road Marine Drive, Churchgate Mumbai-400020	13-03-2026 & 23-03-2026 14-07-2026	117 (0382AX0157)	Rs 11,767.87

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on 03-12-2026 at 11:00 A.M and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 03.09.2026
Place : Mumbai
Branch Head/Authorized Officer
Bank of Baroda

UNITY Small Finance Bank Limited
5th Floor, Tower 1, Seawoods Grand Central, Sec-40, Seawoods, above Seawoods Darave
Railway Station, Navi Mumbai – 400 706

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")
The undersigned being the authorized officer of **Unity Small Finance Bank Limited** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Sr. No.	Name of the Borrower(s)/ Co-Borrower (s)	Demand Notice Date & Amount	Description of secured assets (Immovable Property)
1	Loan A/C. No(S) : USFBUUMMSME000004864 1. Madhuvan Family Bar And Restaurant Through Its Proprietor Lalit Madhukar Joshi 2. Lalit Madhukar Joshi 3. Seema Lalit Joshi Add For Sr. No. 1 : H. no.1003, Kinhavali Shenava Road, Kinhavali, Shahapur Thane Maharashtra 421601. Add For Sr. No. 2 & 3 : Room No 202, Sai Plaza, Near Shaha Chandulal Highschool Kinhavali, Shahapur, Thane Maharashtra - 421601	13.08.2026 Rs. 30,32,559.00/- (Rs. Thirty Lakhs Thirty Six Thousand Five Hundred and Fifty Nine Only) As On 13.08.2026 NPA Date : 02.08.2026	All That The Pieces And Parcel Of Flat No- 202 Area Adm. 610 Sq. Fts. Second Floor In The Building "Sai Plaza", Constructed On House No. 571,860,03,914,1019,04 And 1028 On City Survey No. 14 Area Adm. 759-18 Sq. Mtrs Out Of 885.7 Sq. Mtrs. Lying And Being Situated At Village Kinhavali, Taluka Shahapur, District Thane, Maharashtra- 421601. Boundaries As Property: North :- Shaha Chandulal High School, South :- Kinhavali Market, East :- Main Market Road, West :- Shirke Building
2	Loan A/C. No(S) : USFBUUMMSME000014974 1. Pratiksha Tiffin Service Through Its Proprietor Pratiksha Pradeep Prabhulkar 2. Pratiksha Pradeep Prabhulkar 3. Jay Pradeep Prabhulkar Add For Sr. No. 1 : A-301, Shailbhadra Apartment, Building No. 2 Sai Nagar Shanti Park, Nilemore Nallasopara, Palghar, Maharashtra- 401203. Add For Sr. No. 2 & 3 : A-301, Shailbhadra Apartment, Sai Nagar Shanti Park, Nilemore Nallasopara, Palghar, Maharashtra- 401203.	13.08.2026 Rs. 8,46,221.00/- (Rs. Eight Lakhs Forty Six Thousand Two Hundred Twenty One Only) As On 13.08.2026 NPA Date : 03.07.2026	A-301, Shailbhadra Apartment, Building No 2 Sai Nagar Shanti Park, Nilemore Nallasopara West, Sai Nagar, Palghar, Maharashtra- 401203
3	Loan A/C. No(S) : USFBUUMMSME000003800, USFBUUMMSME000011564 & USFBUUMMSME000022367 1. Shree Transport Services (Through Its Proprietor Bhavesh Ravindra Chaudhari) 2. Bhavesh Ravindra Chaudhari 3. Sushama Ravindra Chaudhary Add For Sr. No. 1 : Shop No. H. 23, Sector-6, Regal Court, 1 - vasant Nagar, Gokhiwadi, Palghar, Opp. Sector 5 Chs, Vasai, Maharashtra- 401208 Also At F-23, Regal complex, Vasant Nagar Link Road, Near Galaxy Hotel, Vasant Nagri, Vasai, Nallasopara East, Palghar, Opp. Sector 5 Chs, Maharashtra-401208. Add For Sr. No. 2, 3 & 4 : H N 206, Shree Samarth Niwas, Oswal Compound Chikani Pada, Purna Gaon, Purna Kaiher Bhiwandi, Thane Near Central Point Hotel Maharashtra – 421302	14.08.2026 Rs. 2,03,62,321/- (Rs. Two Crore Three Lakhs Thirty Two Thousand Three Hundred Twenty One Only) As On 14.08.2026 NPA Date : 03.07.2026	Mortgaged Property-1 All The Piece And Parcel Of Immovable House No. 206/A/1, Shree Samarth Niwas Ostval Compound Chikani Pada, Area Admeasuring 6460 Sq. Ft. Situated At Village – Purna, Taluka – Bhiwandi, District – Thane. Bounded As – North : Yuva Mart, East : Trans India Logistics, South : Shree Niwas, West : Ganga Transport Mortgaged Property-2 All The Pieces And Parcel Of Flat No. 01, Ground Floor, In The Society Known As The "Sai Jamuna Chs Ltd", Situated At Survey No. 143, Hissa No. 2 Part, Village Purna Chikani Pada, Purna, Bhiwandi, Thane – 421308, Within The Local Limits Of The Thane Municipal Corporation Of Thane. Mortgaged Property-3 All The Pieces And Parcel Of Flat No. 04, Ground Floor, In The Society Known As The "Sai Jamuna Chs Ltd", Situated At Survey No. 143, Hissa No. 2 Part, Purna, Bhiwandi, Thane – 421308, Within The Local Limits Of The Thane Municipal Corporation Of Thane. Mortgaged Property-4 All The Pieces And Parcel Of House No. 206-B/1 (On 1st floor) (Residence), Area Admeasuring 1350 Sq. Ft. (Rcc Building), Situated At Village-Purna, Taluka-Bhiwandi & District Thane. To/Owned By Mrs. Sushama Ravindra Chaudhary Boundaries:- East : Mr. Anil Itadkar (Chawl), West : Mr. Pravin Jagannath Patil (Godown), North : Mr. Rajendra Vasant Chaudhari (Building), South : Mr. Kantilal Sheth (Godown) Mortgaged Property-5 House No. 206-K/1 (On Ground floor) (Godown), Area Admeasuring 2700 Sq. Ft. (Rcc Godown), Situated At Village – Purna, Taluka – Bhiwandi & District Thane. To/Owned By Mrs. Sushama Ravindra Chaudhary Boundaries:- East : Mr. Anil Itadkar (Chawl), West : Mr. Pravin Jagannath Patil (Godown), North : Mr. Rajendra Vasant Chaudhari (Building), South : Mr. Kantilal Sheth (Godown)
4	Loan A/C. No(S) : USFBUUMLOAN000005011464 1. Shri Foods, Through Its Proprietor Prasad Thakur 2. Late Prasad Madhukar Thakur (Through Its. All Known/Unknown Legal Heir) 3. Madhukar Sitaram Thakur F/O. Late Prasad Madhukar Thakur 4. Suchitra Thakur M/o. Late Prasad Madhukar Thakur Add For Sr. No. 1 : Shop No. 1.2 Bhopar Road, Nr-Bhopar Bus Off Gajanan Chowk Dombivli East City-Thane, State-Maharashtra 421201. Add For Sr. No. 2 : 1-7, Mai Mauli Chs Manpada Road Opp. Gaon, Devi Mandir Dombivli East Kalyan, City-Thane Maharashtra 421201. Add For Sr. No. 3 : 1-7, Mai Mauli Co-Op Soc Ltd Bldg No. 3, Manpada Road Aon, Devi Mandir Dombivli East Kalyan, City-Thane State-Maharashtra 421201. Add For Sr. No. 4 : 1-7, Mai Mauli Chs Manpada Road Opp. Gaondevi Mandir Dombivli East Kalyan, City-Thane State-Maharashtra 421201	13.08.2026 Rs. 15,72,426.85/- (Rs. Fifteen Lakhs Seventy Two Thousand Four Hundred and Twenty Six and Paisa Eighty Five Only) As On 13.08.2026 NPA Date : 05.05.2026	All That The Pieces And Parcel Of N.a. Lan Lying And Situated At Village Gai Bandhan Pathari, Taluka Kalyan, Dist. Thane, Within Registration District Thane, Within Sub -Registration District Kalyan, Within The Local Limits Of The City Survey, Within The Limits Of The Kalyan Municipal Corporation, Bearing: C.T.S. No. Survey No. Hissa No. Area 10607 72 2 8 Gunthas To 10683 72 3 12 Gunthas And Bounded As Follows: On Or Towards North :- Property Of Shri Gokhale, On Or Towards South :- Road, On Or Towards East :- Manpada Road, On Or Towards West :- Chaita No. 21,211,214.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that USFBL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, USFBL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. USFBL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), USFBL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the USFBL. This remedy is in addition and independent of all the other remedies available to USFBL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of USFBL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Maharashtra
Date : 03.09.2026
Authorized Officer
Unity Small Finance Bank Limited

Fabtech
FABTECH CLEANROOMS LIMITED
Formerly Known As (Fabtech Technologies Cleanrooms Limited)
CIN: L74999MH2015PLC265137
Registered office: 615, Janaki Centre Off. Veera Desai Road, Andheri West, Mumbai-400053. Tel: +91 22 6159 2900
Email Id: secretarial@fabtechtechnologies.com, Website: www.fabtechcleanroom.com

PUBLIC NOTICE – 11th ANNUAL GENERAL MEETING

This is to inform you that, the 11th Annual General Meeting ("AGM"/Meeting) of **Fabtech Cleanrooms Limited** (Formerly Known As **Fabtech Technologies Cleanrooms Limited**) (the "Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and master Circular No. SEBI/HO/CFD/CFD-P/CIR/2024/133 dated October 03/2024 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 11th AGM of the Members of the Company will be held at Monday, September 28, 2026 at 12:30 P.M. through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 11th Annual Report of the Company for the financial year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.fabtechcleanroom.com and on Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 11th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to secretarial@fabtechtechnologies.com.
- For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to secretarial@fabtechtechnologies.com.
- The company shall co-ordinate with NSDL and provide the login credentials to the above mentioned Shareholders.

The remote e-voting period begins on Thursday, September 24, 2026 (at 09:00 A.M. IST) and ends on Sunday, September 27, 2026 (at 05:00 PM IST).

The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Maashita Securities Pvt. Ltd, Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at www.fabtechcleanroom.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at Maashita Securities Pvt. Ltd., 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034. Tel No.: + 011 - 47581432. Email: ipo@maashita.com; investor.ipo@maashita.com.

For Fabtech Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Limited)
Sd/
Jai Vaidya
Company Secretary & Compliance officer
Membership No.: A42246
Date: September 02, 2026
Place: Mumbai