

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L24231G1992PLC017315
 Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 4354 8200; Fax: 91 22 40888160
 Email: secapri@capri.co.in; Website: www.capri.co.in

Special Window for Re-logging of Transfer Requests of Physical Shares

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 all shareholders are hereby informed that a special window has been opened for period of two months from July 7, 2025 to January 6, 2026 to facilitate re-logging of transfer deed which were originally lodged prior to the dead line of April 1, 2019 but were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Any re-logging of physical transfer deeds as above, may be sent to Company's Registrar & Transfer Agent - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at their address: C - 101, Embassy 247, L. B. S Marg, Vikhroli (West), MUMBAI - 400083 or by e-mail at: rt.helpdesk@in.mfpm.mufg.com on or before January 6, 2026.

The Securities in physical mode that are lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer requests.

For Capri Global Capital Limited
 Sd/-
 Yashesh Bhatt
 Company Secretary
 Membership No.: A-20491

Date: August 23, 2025
 Place: Mumbai

HERANBA
 CIN: L24231G1992PLC017315
 Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
 Cor. Off: 2nd Floor, A-Wing, Fortune Avrahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. Telephone - 022 5070 5050
 Website: www.heranba.co.in; Email: compliance@heranba.co.in

NOTICE TO SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Heranba Industries Limited will be held on Wednesday, September 24, 2025 at 03.00 PM through Video Conferencing / Other Audio Visual Means (VO/OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2015/155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-2025 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website of the Company at <https://www.heranba.co.in>, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at <https://www.nseindia.com> & <https://www.bseindia.com> respectively and Bigshare Services Pvt. Ltd. at <https://vote.bigshareonline.com>.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Saturday, September 20, 2025 (9.00 a.m. IST) and ends on Tuesday, September 23, 2025 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 33rd AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Heranba Industries Limited
 Sd/-
 CS Abdul Latif
 Company Secretary & Compliance Officer

Place : Mumbai
 Date: August 24, 2025

IRB INFRASTRUCTURE DEVELOPERS LTD
 HIGHWAY TO GROWTH
 ISO 9001, ISO 14001, ISO 45001, ISO 27001
 Certificate Number: 233725

Regd Office: Off No -11th Floor/1101 Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076 • E-mail: grievances@irb.co.in • Website: www.irb.co.in
 Tel: 91-22-6733 6400 • Fax: 91-22-4053 6699 • CIN: L65910MH1998PLC115967

NOTICE

1. Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 18, 2025 at 03:00 pm (IST) through Video Conferencing (VC), in compliance with Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws to transact the business as set out in the Notice convening the said AGM, has been sent to all the members on their registered e-mail address, together with the Annual Report for the Financial Year ended March 31, 2025 on Saturday, August 23, 2025.

2. The requirement of sending physical copy of the AGM notice and Annual Report to the members has been dispensed with, vide MCA / SEBI Circular. The Annual Report including Business Responsibility and Sustainability Report (BRSR) can be downloaded from the Investor Relations Section of the Company's website www.irb.co.in.

3. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 is available, has been dispatched on Saturday, August 23, 2025, to those members whose e-mail address is not registered with the Company/ R&T Agent, M/s KFin Technologies Limited (KFinTech)/Depository Participant(s)/ Depositories.

4. Members who have not registered their e-mail address so far or in case of change of e-mail address are requested to register / update their e-mail address:

- in respect of shares held in demat mode: with the Depository through your Depository Participant;
- in respect of shares held in physical form: with R&T Agent, M/s. KFin Technologies Limited (KFinTech) (Unit: IRB Infrastructure Developers Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana.

5. i. Members holding share(s) either in physical form or dematerialized form as on Thursday, September 11, 2025 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 27th AGM through electronic voting system of M/s. KFin Technologies Limited.

ii. The remote e-voting period commences on Saturday, September 13, 2025 (9:00 AM) (IST) and ends on Wednesday, September 17, 2025 (5:00 PM) (IST) after which the facility will be disabled by KFin Technologies Limited and remote e-voting shall not be allowed beyond the said date and time.

iii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, September 11, 2025, may obtain the login ID and password by sending a request at evoting@kfin.tech or contact M/s. KFin Technologies Limited at toll free number 1-800-309-4001.

iv. In addition to the remote e-voting facility provided by the Company, the members who have not cast their vote on resolutions through remote e-voting would be given a facility to cast their vote through e-voting during the AGM.

v. The Members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast by a member, he shall not be allowed to alter it subsequently.

6. The Notice of the 27th AGM is also available on the Company's website www.irb.co.in and <https://evoting.kfintech.com>. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of <https://evoting.kfintech.com> or contact Ms. Rajitha Cholleti, Vice President, KFin Technologies Limited at toll free number: 1-800-309-4001 or E-mail at evoting@kfin.tech.

For IRB Infrastructure Developers Limited
 Sd/-
 Mehul Patel
 Company Secretary

Date: August 23, 2025
 Place: Mumbai

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the below mentioned share certificate of ZENSAR TECHNOLOGIES LTD, having their Registered Office at: Zensar Knowledge Park, Kharadi PLOT NO 4 MIDC Pune 411004 are lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificates.

Folio No.	H01523	Share certificate nos.	Distinctive nos.	No. of Shares
Name of registered shareholder	HOMAI DINSHAWJI VANDREWALLA	47911	2757945-2757984	40
BANOO BURJOR SOPARIWALLA	47912	2757985-2758024	40	
VISTASP BURJOR SOPARIWALLA	47913	2758025-2758044	20	
	64564	4966647-4966686	40	
	73441	7207124-7207173	50	
	73442	7207174-7207191	18	
	85434	8894751-8894770	20	

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates and no claim will lie thereafter.

Name of the shareholder(s)
 HOMAI DINSHAWJI VANDREWALLA
 BANOO BURJOR SOPARIWALLA
 VISTASP BURJOR SOPARIWALLA

Place: Mumbai
 Date: 24.08.2025

JMD VENTURES LIMITED
 CIN: L67190MH2000PLC033180
 Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053, Tel: +91 226565 3451;
 Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 16th day of September, 2025 at 11.00PM, through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8/2020, April 13/2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA). Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VO/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Friday, 22 August 2025. The Report has also been made available on the Company website <http://www.jmdlimited.co.in/annualreports.aspx> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 9, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VO/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 13th September 2025 at 9.00 AM and ends on Monday, 15th September 2025 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/record date i.e. September 9, 2025 may obtain the login id & password by sending a request at jmdtele@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

For JMD VENTURES LIMITED
 Sd/-
 Poulomi Datta
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: August 22, 2025

CENTRAL RAILWAY
BHUSAWAL DIVISION
NOTICE INVITING
E-TENDER BSL/ELW/Tender/ 2025-26/12

1) Name of Work:- Work-1 (i) Removing of bearing from MSU incoming conventional wheel sets & cleaning of oil etc. with cleaning of gear of conventional loco wheel sets, Qty-52
 (ii) Removing of bearing from MSU incoming conventional wheel sets & cleaning of oil, grease etc., Qty-600 Nos. (iii) Cleaning & painting of Wheel Disc, MSU Tube & Axle Box of conventional and three phase locos at ELW/BSL Qty. 141.Locos (iv) Cleaning of Axle Box Assy, its all components & bearings at ELW/BSL Qty. 141 Locos.
 Work-2 :- Cleaning, Degreasing and Painting of bogie frames and its parts Qty-164 Locos. 2) Estimated Cost:- Rs. 20,70,296.52/- (Twenty Lakh Seventy Thousand Two Hundred Ninety Six Rupees & Fifty Two paise only) 3) Earnest Money Deposit :- Rs. 41,400/- (Rupees Forty One Thousand Four Hundred only) 4) Completion Period: 24 Months 5) Last Date & time for closing of uploading of tender:- 22.09.2025 at 15:00 Hours, 6) Website particulars :- <http://ireps.gov.in>, 7) Notice Board location & Address :- (Where complete details of tender can be seen) : Office of the Chief Workshop Manager, Electric Locomotive Workshop, Bhusawal, Central Railway, Varangaon Road, Bhusawal, PIN Code: 425 201.

कार्यवाही व विधिकोष-समाप्त के साथ
 सर्व कार्य दैनिकीय अंतराह है

EAST COAST RAILWAY
 e-Tender Notice No. EPC-CECONIII BBS2025031, Dated : 14.08.2025
NAME OF WORK:- CONSTRUCTION OF NEW LINE FROM DAITARI STATION TO BALIPARBAT INCLUDING SHIFTING OF UTILITIES, ELECTRIFICATION AND SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.
 Approx. Cost of the Work :- ₹ 10633.00 Lakh, EMD :- ₹ 53,16,500/-, Completion Period of the Work :- 18 (Eighteen) Months.
 Tender Closing Date & Time :- At 1200 hrs. of 11.12.2025.
 No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
 Complete information including e-tender documents of the above e-tender is available in website: www.ireps.gov.in
 Note :- The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.
 The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.
 Chief Administrative Officer (Cony) PR-83/CI/25-26 Bhubaneswar

"IMPORTANT"

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Patil Automation Limited
 CIN: L29299PN2015PLC155878
 Regd. Office: Gat No 154, Behind G.P. Company, Sumbhraj Tal Maval, Pune, Maharashtra, India- 412109 | Phone: +91 9168338383
 Website: www.patilautomation.com | Email: cs@patilautomation.com

NOTICE

10th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 10th Annual General Meeting (AGM) of the Members of Patil Automation Limited (the Company) will be convened on Tuesday, September 23, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility to be provided by the Central Depository Services (India) Limited (CDSL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) facility on or before 30th September 2025. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VO/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.patilautomation.com and on the websites of NSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.nseindia.com and www.cdslindia.com. Members can attend and participate in the AGM through the VO/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VO/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (DPs)). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

(i) 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

(ii) 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), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/RTA email id.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

In terms of SEBI Circular dated 09/2023, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors
 For Patil Automation Limited
 (Formerly known as Patil Automation Private Limited)
 Sd/-
 Niharika Shamindra Singhal
 Company Secretary & Compliance Officer
 Membership No.: A72365
 Email id: cs@patilautomation.com

Place: Mumbai
 Date: August 23, 2025

DHOOT INDUSTRIAL FINANCE LIMITED
 Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
 Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
 CIN: L15900MH1978PLC020725 Email: cosecdfl@gmail.com
 Tel.: 22845050, 22835152 Fax: 22871155 Website: www.dhootfinance.com

NOTICE

Information regarding 47th Annual General Meeting of the Members of the Company to be held through Other Audio-Visual Mean (OAVM)

NOTICE is hereby given that the 47th Annual General Meeting (AGM) is scheduled to be held on Thursday, September 25, 2025 at 02:30 P.M. (IST) through Other audio visual means (OAVM) without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 02/2022 & 03/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25,2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and subsequent circulars issued in this regard including latest circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (hereafter referred to as "SEBI Circular") to transact the businesses as set out in the Notice convening the 47th AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the Financial Year 2024-25 will be sent to all Members whose email addresses are registered with the Company/ Depository Participant (DP) as on Friday, August 15, 2025. Further, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses. The AGM Notice and the Annual Report will also be available on the Company's website www.dhootfinance.com and can also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the remote e-voting website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com/>. The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility (remote e-voting) and facility of voting through e-voting system during the AGM (e-voting) to all its members. The instruction for attending the AGM through OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through OAVM and to cast votes on resolutions electronically during the AGM.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to rt.helpdesk@in.mfpm.mufg.com along with the following details - folio no., name, scanned copy of the share certificate (front and back) self-attested scanned copy of PAN card, self-attested scanned copy of an address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants (DPs).

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice also will be posted on the Company's website at: www.dhootfinance.com.

The Board of Directors of the Company at its meeting held on May 23, 2025, has recommended Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each for the financial year 2024-25. The final dividend is subject to approval of Members at the ensuing 47th AGM to be held on Thursday, September 25, 2025. The dividend if approved will be paid to the Members within 30 days from the date of AGM. The record date for the purpose of final dividend is Thursday, September 18, 2025.

The Book Closure date for the purpose of AGM and final dividend for the financial year 2024-25 will be from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive). The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand/drafts/cheques will be sent to their registered address.

To enable dividend of dividend to your bank account, Shareholders are requested to update their bank details with their Depository Participants (DPs) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder with effect from April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with DPs (if shares held in electronic form) and Company's Registrar and Transfer Agent (if shares are held in physical form). The TDS related details will be sent to all Members whose email addresses are registered and also available on the website of the Company's Registrar and Transfer Agent.

Members attending the AGM through OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For any queries, the Members may contact the Company's Registrar & Transfer Agent at: MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083. Email ID: rt.helpdesk@in.mfpm.mufg.com Tel. No.: +91 810 811 6767

The above information is being issued for the knowledge and behalf of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Dhoot Industrial Finance Limited
 Sd/-
 Sneha Shah
 Membership No. A.28734
 Company Secretary & Compliance Officer

Date: August 23, 2025
 Place: Mumbai

HERO FINCORP LIMITED
 CIN: U74899DL1991PLC046774
 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
 Ph: 011-4948 7110 | Fax: 011-4948 7197, 011-4948 7198
 Email: ir@herofincorp.com | Website: www.herofincorp.com

POSSESSION NOTICE (APPENDIX IV) RULE 8(11)

Whereas the Authorized officer of Hero FinCorp Limited (HFCFL), a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 09.05.2025, calling upon:

- M/S Annil Pet Store (Borrower / Addressee No.1) Through its Proprietor Urmila Swapnil Desai, Having its Office At - Shop No. 6, 5 Shah Akhade, CHS Society No. 6, Near Samsung Gallery, Navi Mumbai, Maharashtra- 410210, Ph. No. 9892554402. Email: annilmallpetstore9@gmail.com
- Mrs. Urmila Swapnil Desai (Co-Borrower / Addressee No.2) Proprietor, Residing At - B/26, Gopal Mansion, Gokhale Road, Jakhade Temple, Dadar West, Maharashtra-400028, Ph. No. 9892554402, Email: annilmallpetstore9@gmail.com
- Mr. Swapnil Suresh Desai (Co-Borrower / Addressee No.3) Residing At - B/26, Gopal Mansion, Gokhale Road, Jakhade Temple, Dadar West, Maharashtra- 400028, Ph. No. 9820404402, Email: leventhar9@gmail.com
- Mrs. Savita Suresh Desai (Co-Borrower / Addressee No.4), Residing At - 26/B, Gopal Mansion, MH.No. 56-58, Gokhale Road, South near Jakhade Temple, Dadar West, Maharashtra-400028, Ph. No. 9820404402 Email: annilmallpetstore9@gmail.com

to repay the amount mentioned in the notice Rs. 2,01,41,893.96 (Rupees Two Crore One Lakh Forty One Thousand Eight Hundred Ninety Three and Ninety Six Only) due as on 08.05.2025 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the public in general that the undersigned has taken the possession of the 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 22-08-2025.

The Borrowers 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 HFCFL for an amount of Rs. 2,01,41,893.96 (Rupees Two Crore One Lakh Forty One Thousand Eight Hundred Ninety Three and Ninety Six Only) due as on 08.05.2025 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of its availability, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/ SECURED ASSETS IS AS UNDER:
 (Details of Security/Mortgaged Property)

S. No	Name & Address of the Mortgagor	Particulars of Property Mortgaged	Particulars of documents
1.	Mrs. Savita Suresh Desai (Co-Borrower / Addressee No.4) Residing At - 26/B, Gopal Mansion, MH.No. 56-58, Gokhale Road, South near Jakhade Temple, Dadar West, Maharashtra-400028 Ph. No: 9820404402 Email: annilmallpetstore9@gmail.com	All that piece and parcel of Shop No.3 (09), Admd 400 Sq Ft on Ground Floor, Anusya Co-operative Hsg Soc Ltd, Manik-II, Plot No. 567 of TPS IV, Mahim Division, CTS No 1310 to 1314 of Lower Parel Division, Dadar(W), Mumbai- 400028 And bounded on the North-Manik CHSL South-Cosmos Platinum East-Residential Building West-Bhawani Shankar Road	Memorandum of deposit of title deeds dated 11.10.2023

PLACE: MUMBAI, MAHARASHTRA
 DATE : 22-08-2025
 SD/-, AUTHORIZED OFFICER,
 HERO FINCORP LIMITED