

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110DL1948PLC465696

www.thrivefuturehabitats.com



Date: August 19, 2026

To
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 523120

Sub: Newspaper advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No.03/2025 dated September 22, 2025, in this regard, please find enclosed herewith copies of newspaper advertisement(s) published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the 78th Annual General Meeting of Thrive Future Habitats Limited (Formerly known as Ador Multiproducts Limited) is scheduled to be held on Wednesday, September 16, 2026 at 12:00 P.M. (IST) through Video Conference/Other Audio-Visual Means:

- Business Standard (English language daily Newspaper) on August 19, 2026
- Business Standard (Hindi language daily Newspaper) on August 19, 2026

This is for your information and records.

Thanking you.

Yours faithfully,

For Thrive Future Habitats Limited
(Formerly known as Ador Multiproducts Limited)

Vinay Kumar Singh
DIN: 06497700
Managing Director

Encl: As above

कार्यपालक अभियन्ता का कार्यालय

पथ निर्माण विभाग,

पथ प्रमण्डल, साहेबगंज

Tender Cancellation Notice

PR No. 385468 (Road) 26-27 (D) के माध्यम से प्रकाशित e-Tender reference no. RCD/SAHIBGANJ/518/2026-27, Dated:21.07.2026 को अपरिहार्य कारणवश रद्द किया जाता है। उक्त कार्य की पुर्ननिविदा पुनः प्रकाशित की जाएगी।

कार्यपालक अभियन्ता

पथ प्रमण्डल, साहेबगंज

PR.NO.387760 Road(26-27):D

BEFORE DEBTS RECOVERY TRIBUNAL-II, DELHI.
4th Floor Jeevan Tara Building Parliament Street New Delhi – 110001.
Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of
OANO 663/2024
HDFC BANK LTD.

DATE: 12.08.2026
APPLICANT

VERSUS
RESPONDENT
SK TRANSPORT & ORS.

To, Defendant D1 S K Transport, D2 Mr Subhash Kumar, D3 Ms Anita Kumari, All At: RZA-174 Road No 4 Gali No 11, Mahipalpur Extn Near Madhuban Hotel Delhi - 37
Whereas the above named applicant (s) has / have instituted a case for recovery of Rs. 26,38,798.72 1- (Rupee Twenty Six Lakh Thirty Eight Thousand Seven Hundred Ninety Eight And Seventy Two Paise Only) against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 17.12.2026 At 11.00 A.M. Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence. All the matters will be taken up through video Conferencing or physical and for that purpose:- (I) All the Advocates/Litigants shall download the "Cisco Webex" application/ software: (II) "Meeting ID" and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in (III) In any exigency qua that the Advocate/Litigants can contact the concerned official at Ph. No. 23748478. Given under my hand and seal of the Tribunal this 12th day of Aug., 2026

By Order of the Tribunal,
Section Officer, DRT-II, DELHI.

BEFORE DEBTS RECOVERY TRIBUNAL-II DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of
OA NO 485/2024
HDFC Bank Ltd. .Applicant Vs Praveen Kumar Singh & ANR. .Respondent

Date: 03.08.2026

To, DEFENDANT (D1) Mr Praveen Kumar Singh House No D-39 Pole BQ-39, Near Mother Dairy Gali, Old Palm Gurgaon Road, Samalkha, Malkipur, Kohi Altaas Rang Puri, South West Delhi - 37
Also At Bilsapur Chowk Opp Hanuman Mandir Near Mezar Vihari Lal College Gurgaon Hry Also at Haridhanpur Kapsethi Varansast UP-221403 Also At R/N Centre Shop No 5 NH8 Opp Hanuman Mandir Near Major Bihari Lal College Bilsapur Gurugram D2. Mr Manish Kumar Singh 171 Samalkha, South West Delhi-37
Whereas the above named applicant (s) has / have instituted a case for recovery of Rs. 48,66,957.08/- (Rupee Forty Eight Lakh Sixty Six Thousand Nine Hundred Fifty Seven and Eight Paise Only) against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way Therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 15.12.2026 At 11.00 A.M. Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence. All the matters will be taken up through video conferencing or physical and for that purpose:- (I) All the Advocates/Litigants shall download the "Cisco Webex" application/software: (II) Meeting ID and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in. (III) In any exigency qua that the Advocate/Litigants can contact the concerned official at Ph. No. 23748478. Given under my hand and seal of the Tribunal this the 03rd day of August, 2026

By order of the Tribunal :
Suraj Prakash, Section Officer DRT-II, Delhi



Skill India
कौशल-युक्त-भारत



कौशल विकास और उद्यमिता विभाग
MINISTRY OF
SKILL DEVELOPMENT
AND ENTREPRENEURSHIP



Entrepreneurship Development Training

Government of India

Ministry of Skill Development & Entrepreneurship

Notice Inviting Request for Proposal (RFP)

Tender Ref No: RDSDE/NSTI-Kanpur/79799

Tender ID: 2026_DGT_922341_1

Request for Proposal for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute (NSTI) and Setting up of National Centre of Excellence (NCoE) at Kanpur under PM-SETU.

The Regional Directorate of Skill Development & Entrepreneurship (RDSDE), Uttar Pradesh invites online applications from eligible organizations for Selection of Lead industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute and Setting up of National Centre of Excellence (NCoE) located at Kanpur under Component II of the Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIs (PM-SETU) through <https://eprocure.gov.in>. The RFP document is also available on <https://pm-setu.skillindia.digital.gov.in>. The last date & time for submission of online applications is 14.09.2026 up to 09:00 PM.

Regional Director
Regional Directorate Skill Development
& Entrepreneurship Uttar Pradesh
DGT, MSDE, Government of India

CBC 631011/10013/2627

TACENT PROJECTS LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032
Email id: rahulmerchandising@gmail.com Website: www.TacentProjects.in
CIN: L74899DL1993PLC052461, Ph: 7042309128

33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that 33rd Annual General Meeting (AGM) of members of Tacent Projects Limited ("the Company") is scheduled to be held on **Thursday, 10th September, 2026 at 01:00 P.M.** IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the notice of AGM which shall *inter-alia* contain the instructions for joining AGM through VC.

Manner of registering/ updating e-mail addresses:
Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to **Skyline Financial Services Pvt. Ltd.** D -153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 (RTA) or by writing an e-mail on admin@skylinertm.com to our RTA along with self- attested copies of PAN Card and address proof to register their email ids.
Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from Monday, 7th September, 2026 (09:00 A.M.) to Wednesday, 9th September, 2026 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be Thursday, 03rd September, 2026. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.
Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the Listing Regulations that the Register of Members & the Share Transfer Books will remain closed from Friday, 4th September, 2026 to Thursday, 10th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
The company shall provide for voting by members present at the meeting through e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.
The aforesaid notice of 33rd AGM along with Annual Report will be made available on the website of the Company i.e. at <https://www.tacentprojects.in/investor-desk/financial-information/> and on the website of stock exchange viz. BSE Limited at www.bseindia.com.
The Shareholders may contact Ms. Priyanka Ram, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at rahulmerchandising@gmail.com

For Tacent Projects Limited
Sd/-
Chairperson & Director
Somali Trivedi
DIN: 10761851

Date: 18.08.2026

Place: New Delhi

CNR No. HCBM02033672024
IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMMERCIAL ARBITRATION APPLICATION NO. 121 OF 2025
WITH
INTERIM APPLICATION (L) NO. 23647 OF 2026
LALIT SURESH NARKHDE & ORS. Applicants
Vs.
PLUTO REALTORS LLP & ANR. Respondents
Advocate M. S. Bhardwaj a/w Amit Sharma for Applicants.
None for Respondents.

CORAM : ARUN R. PEDNEKER, J.
DATE : 29th July 2026

P.C.:
1. The Interim Application is filed for substituted service of notice / summons upon the Respondent Nos. 1 and 2 by way of publication of of the notice in one English daily newspaper "Business Standard", one vernacular newspaper "Jansatta Delhi" and "Navshakti" Mumbai, where the Respondents were last known to have carried on business and or resided.
2. Learned Counsel submits that an attempt was previously made to serve notice upon the Respondents Nos. 1 and 2; however, the same was unsuccessful as the Respondents could not be traced at the address provided. Accordingly, the present Application has been filed seeking permission to effect substituted service upon the Respondents.
3. The Applicant is permitted to effect service by way of publication in one local English daily newspaper, "Business Standard" (Mumbai Edition), and one vernacular daily newspaper, "Jansatta", circulating in the area where the Respondents last resided.
4. Upon such publication, the Applicant shall file an Affidavit of Service along with copies of the newspaper publications evidencing compliance with the aforesaid direction.
5. List the matter on 27th August 2026.

Sd/-
[ARUN R. PEDNEKER, J.]

INVITING REQUEST FOR PROPOSAL (R.F.P.)
WATER RESOURCES DEPARTMENT
GOVERNMENT OF JHARKHAND
NIT NO. : WRD/JH/CE/DMPH/RFP/24/2026
National Competitive Bidding

1.	Name of the Work	Request for Proposal for Conducting Studies and Preparation of Detailed Investigation Reports on Comprehensive Dam Safety Evaluation/ Structural Health Assessment for Dam Rehabilitation/ Preparation of Emergency Action Plan, Operation and Maintenance Manual etc. of Satnala Dam under Chief Engineer, Submerakha Multipurpose project, Chandil complex, Jamshedpur, Water Resources Department, Govt. of Jharkhand
2.	Mode of Submission of Bids	Online through www.jharkhandtenders.gov.in
3.	Tender fee (In INR)	Rs.10,000.00 (Ten thousand only) - ----(Non-refundable)
4.	Bid Security (In INR)	Rs.1,00,000/- (One Lakh only)
5.	Time of completion	150 days from the date of agreement
6.	Date of availability of Bidding Document on Website	20/08/2026; 16:00 HRS
7.	Last Date and time of submission of pre-bid queries	31/08/2026; 11:00 HRS
8.	Date of Pre Bid Meeting	01/09/2026; 11:30HRS Chief Engineer, Design Master Planning And Hydrology, Room No. 203, Second Floor, Jal Bhawan, Doranda, Ranchi, Jharkhand-834002
9.	Last Date of Submission of online Bids	10/09/2026; 15:30HRS
10.	Date & time of opening of Technical Bid	11/09/2026; 16:30HRS Chief Engineer, Design Master Planning And Hydrology, Room No. 203, Second Floor, Jal Bhawan, Doranda, Ranchi, Jharkhand-834002
11.	Name of address of E - procurement officer	Chief Engineer, Design Master Planning And Hydrology, Room No. 203, Second Floor, Jal Bhawan, Doranda, Ranchi, Jharkhand-834002 <i>Email: cedesign-wrd-jh@nic.in</i>
12.	Helpline no.	9162471847, 09787107524, 09599321224, 09304037930, 09110975717

Notes:- Please see details on www.jharkhandtenders.gov.in
Chief Engineer
Design, Master Planning & Hydrology,
Water Resources Department,
Government of Jharkhand

PR.NO.387809 Water Resource(26-27):D



THRIVE FUTURE HABITATS LIMITED
(Formerly Known as Ador Multiproducts Limited)
CIN:L85110DL1948PLC465696
www.thrivefuturehabitats.com

PUBLIC NOTICE: 78th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 78th Annual General Meeting of the Company (AGM) will be held on Wednesday, September 16, 2026 at 12:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with 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 General Circular No. 03/2025 dated September 22, 2025 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 78th AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the National Securities Depository Limited (NSDL).

In compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the 78th AGM and Annual Report for the FY 2025-26 will be sent only by e-mail to those Members who have registered their email addresses with the Company/ RTA/ Depository Participants. In terms of above circulars, the requirement of sending physical copy of Notice and Annual Report has been dispensed with.
For all those shareholders who have not registered their email addresses with the Company/RTA/Depositories/Depository Participants, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories.
In case any Member is desirous of obtaining a physical copy of the Annual Report for the FY 2025-26 and Notice of the 78th AGM of the Company, he/she/they may send a request to the Company by writing at hello@thrivefuturehabitats.com mentioning their Folio No./DP ID and Client ID.
The Notice of 78th AGM and the Annual Report for the FY 2025-26 will be available for download on the Company's website at <https://thrivefuturehabitats.com/investors-services/annual-report/> and website of the stock exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 78th AGM will also be made available on NSDL's website at www.evoting.nsdl.com.

VOTING INFORMATION:
Members will have an opportunity to cast their votes remotely on the businesses as set out in the Notice convening the 78th AGM through electronic voting system of NSDL.
The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 13, 2026 at 09:00 A.M. (IST)
End of remote e-voting	Tuesday, September 15, 2026 at 05:00 P.M. (IST)

The detailed instructions for remote e-Voting before the AGM, during the AGM and attending the AGM through VC/OAVM will be provided in the 'Notes' section of the Notice convening the AGM.
Manner of registering/updating email address and other details:
Shareholders holding shares in dematerialised form are requested to register their email addresses, mobile numbers, bank account details or other details, with their relevant depositories through their depository participants.
Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, BGSe Financial Limited, Stock Exchange Towers, 51, 1st Cross, J.C. Road, Banglore, Bengaluru, Karnataka - 560003. Tel: 080 - 41575234, E-mail id: rtagb@fsl.co.in.
Members are requested to carefully read the Notice of the AGM and in particular, Instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.



NAMDEV FINVEST LIMITED
(formerly known as Namdev Finvest Private Limited)
Office at Namdev House, Plot No. 21, Neer Sagar A, Bhankrota, Jaipur, Rajasthan

APPENDIX-IV (See Rule 8 (1)) POSSESSION NOTICE
Whereas, The undersigned being the Authorised officer of the NAMDEV FINVEST LIMITED (formerly known as Namdev Finvest Private Limited) under the securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.05.2026 calling upon the Borrowers/ Guarantor / Mortgagee of loan A/C No. 163317, Mr. Sarabjeet Singh, to repay the amount mentioned of account in the notice being 25,19,620/- (Rupees Twenty Five Lakh Nineteen Thousand Six Hundred Twenty Only) of loan as on 04-05-2026 with future interest until payment in full within 60 days from the date of notice/ date of receipt of the said notice. The Borrower /Guarantor /Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor /Mortgagee and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(14) of the said act read with Rule 8 of the said Rules on this 17th day of August of the year 2026.
The Borrower/ Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the NAMDEV FINVEST LIMITED (formerly known as Namdev Finvest Private Limited) for an amount of 27,42,822/- (Rupees Twenty Seven Lakh Forty Two Thousand Eight Hundred Twenty Two Only) of loan as on 18-07-2026 and interest & expenses thereon until full payment. The Borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLES- SCHEDULE OF THE SECURITIES-I
All the Piece and Parcel of Property Situated Entire Ground Floor Without Roof Rights of Plot No. 8, Out of Khasra No. 790, In the Area of Village Tihar, Colony know as Virender Nagar, Delhi State-110058, Admeasuring Area 100 Square. Yards. Owned by Mrs. Parminder Kaur W/o Mr. Sarabjeet Singh & Mr. Sarabjeet Singh S/o Mr. Shri Pitam Singh.
North: Remaining Portion of the Said Plot South: Plot No. 9
East: Road 25 Feet West: Road 25 Feet NAMDEV FINVEST LIMITED (formerly known as Namdev Finvest Private Limited)
Date: 17.08.2026 Place: Delhi (Authorized officer)

APPENDIX IV-A
Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) [CIN : U69292DL2006PLC150632] ("Secured Creditor"), the constructive possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 23.08.2026 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 2,88,11,741/- (Rupees Two Crore Eighty Eight Lakh Eleven Thousand Seven Hundred Forty One only) pending towards Loan Account No. HLLAA100565926, by way of outstanding principal, arrears (including accrued late charges) and interest till 12.08.2026 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w. e. f. 13.08.2026 along with legal expenses and other charges due to the Secured Creditor from MOHD. KASHIF (PROPRIETOR, M/S ZEST FITTING), ZEBA and ISHARAT JAHAN.
The Reserve Price of the Immovable Property will be Rs. 4,53,00,000/- (Rupees Four Crore Fifty Three Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 45,30,000/- (Rupees Forty Five Lakh Thirty Thousand only) i. e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY NO. 1
ALL THAT PART AND PARCELS OF THE PLOT ADMEASURING 330 SQ. MTRS. EQUIVALENT TO 394.60 SQ. YARDS, COMPRISING PART OF KHET / KHASRA NO. 220, SITUATED AT MAJJA SARSAUL, (BAHAR CHUNGI), PARGANA AND TEHSIL KOIL, DISTRICT ALIGARH - 202202, UTTAR PARDESH, WHICH IS BUTTED AND BOUNDED AS UNDER:
MEASUREMENT AND BOUNDARIES:
EAST : (MEASURING 37 FT.) 16 FT. WIDE ROAD,
WEST : (MEASURING 37 FT.) 16 FT. WIDE ROAD,
NORTH : (MEASURING 96 FT.) PLOT OF ISRAT JAHA,
SOUTH : (MEASURING 96 FT.) PLOT OF MOHD. JAHID.
PROPERTY NO. 2
ALL THAT PART AND PARCELS OF THE PLOT ADMEASURING 131 SQ. MTRS. EQUIVALENT TO 156.66 SQ YARDS, COMPRISING PART OF KHET / KHASRA NO. 220, SITUATED AT MAJJA SARSAUL, (BAHAR CHUNGI), PARGANA AND TEHSIL KOIL, DISTRICT ALIGARH - 202202, UTTAR PARDESH, WHICH IS BUTTED AND BOUNDED AS UNDER:
EAST : (MEASURING 30 FT.) CHEQ ROAD,
WEST : (MEASURING 30 FT.) HOUSE OF OMPRAKASH RAGAV,
NORTH : (MEASURING 47 FT.) G. T. ROAD,
SOUTH : (MEASURING 47 FT.) AARJEE OF SELLER.
PROPERTY NO. 3
ALL THAT PART AND PARCELS OF THE PLOT ADMEASURING 220 SQ. YARDS I.E. 183.95 SQ. MTRS., COMPRISING PART OF KHET / KHASRA NO. 220, SITUATED AT MAJJA SARSAUL, (BAHAR CHUNGI), PARGANA AND TEHSIL KOIL, DISTRICT ALIGARH - 202202, UTTAR PARDESH, WHICH IS BUTTED AND BOUNDED AS UNDER:
EAST : (MEASURING 40 FT.) 16 FT. WIDE ROAD,
WEST : (MEASURING 40 FT.) HOUSE OF OMPRAKASH RAGAV,
NORTH : (MEASURING 47 FT.) PLOT OF ISRAT JAHA,
SOUTH : (MEASURING 52 FT.) PLOT OF MOHD. KASIF.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaanfinservice.com. Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORISED OFFICER
Sd/-
SAMMAAN FINSERVE LIMITED (Formerly known as INDIABULLS COMMERCIAL CREDIT LIMITED)

Date : 13.08.2026
Place : ALIGARH



CONCORD CONTROL SYSTEMS LIMITED
CIN: L31908UP2011PLC043229
Registered Office: G-36 U.P.S.I.D.C, Industrial Area, Deva Road, Chinhat, Lucknow-226019, Uttar Pradesh, India
Tel No: +91-78000 08745 | E-mail ID: cs@concordgroup.in | Website: www.concordgroup.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION
NOTICE is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Master Circular HO/49/14/17(7)2025-CFD-POD2/13762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), for seeking consent of the shareholders / members of Concord Control Systems Limited ("the Company" or "Concord") ("Members"), to pass the resolutions as set out in the Postal Ballot notice by way of remote electronic voting ("E-voting").
In accordance with the MCA Circulars issued, members can vote only through the remote e-voting process. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the members. Members are requested to provide their assent or dissent through remote e-voting only.
The Company has completed dispatch of Postal Ballot Notice dated August 17, 2026 along with explanatory statement on August 18, 2026 only through electronic mode to all those members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") as on Friday, August 14, 2026 ("Cut-off date") in accordance with the aforesaid MCA Circulars and SEBI Regulations.
It is however, clarified that all the persons who are members of the Company as on Friday, August 14, 2026 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
The Board of the Directors of the Company has appointed Mr. Amit Gupta, (Membership No. F5478) Managing Partner of Amit Gupta & Associate, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.
Members may note that the copy of Postal Ballot Notice along with the Explanatory Statement will be available on the website of the Company, viz., www.concordgroup.in and on the website of the Stock Exchange viz., BSE Limited at www.bsems.com respectively and also on the website of Registrar to an issue and share transfer Agent at www.bigshareonline.com.
The documents referred in the Postal Ballot notice are available for inspection electronically and the members seeking to inspect such documents can send an e-mail to cs@concordgroup.in
VOTING THROUGH ELECTRONIC MODE (E-VOTING):
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by Bigshare Services Private Limited. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, August 14, 2026, may cast their vote through remote e-voting.
All the Members are informed that:
(a) all of the business as set out in the Postal Ballot Notice may be transacted through remote e-voting;
(b) the remote e-voting shall commence on Friday, August 21, 2026 (9.00 AM Indian Standard Time);
(c) remote e-voting shall end on Saturday, September 19, 2026 (5.00 PM Indian Standard Time);
(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Saturday, September 19, 2026;
(e) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, August 14, 2026 shall be entitled to cast their votes. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure for voting has been mentioned in the Postal Ballot Notice;
(f) members who have not received Postal Ballot Notice may write to cs@concordgroup.in and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing the 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 cs@concordgroup.in. Those members holding shares in demat form whose email address are not registered with the Company or their DP, may register their email address by providing their DPID-CLID (16 digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to cs@concordgroup.in.
In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.bigshareonline.com or at 022-62638338 or send a request at vote@bigshareonline.com and in case of any grievances connected with the facility of remote e-voting please contact Mr. Prashant Gaonkar, Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India or Email at vote@bigshareonline.com.
The resolutions, if approved, shall be deemed to have passed on the last date of e-voting i.e. **Saturday, September 19, 2026**.
The results of the Postal Ballot will be announced within two (2) working days from the end of the e-voting period. The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e. www.concordgroup.in besides being communicated to Stock Exchange on which the equity shares of the Company are listed.

For Concord Control Systems Limited
Sd/-
Puja Gupta
Company Secretary & Compliance Officer
Membership No.: A28664

Date: August 18, 2026
Place: Lucknow

