

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-83, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Pooja Sanjay Mishra & Sanjay Rajkumar Mishra/ LBMUM00005611926	Flat No. 202, 2nd Looor, Sale Wing Known As Supreme, Composite Building D, Project Known As "Avant Hillway", Building Known As "Avant Hillway Supreme", Off A K Vaidya Marg, Beside Swapnolok Building, CTS No. 610A/1B/2, 610A/1B, CTS No. 610 (Part), Survey No. 267 Part, Village Malad (East), Tal-Borivali, Mumbai- 400063/ May 05, 2026	February 23, 2026 Rs. 1,01,72,723/-	Mumbai
2.	Changrani Rita Kapil & Kapil Mohan Changrani/ LBMUM00005046680	Flat No. 1 & 3, Ground Floor, Building Known As "Hariprabha Co-Operative Housing Society Ltd", Hariprabha CHS Ltd, D.S Badrekar Road, Final Plot No.723, C.T.S No.8/323, Dadar, Mumbai- 400028/ May 06, 2026	December 29, 2025 Rs. 1,51,48,394.22/-	Mumbai

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: May 09, 2026
Place: Mumbai

Sincerely Authorised Officer
For ICICI Bank Ltd.

POSSESSION NOTICE (Symbolic) [For Immovable Property]

Whereas, the undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice Ref. No. ARB/NPA/DN:39-2025-26 dated 18.12.2025 calling upon borrower/mortgagor/guarantor **Mr. Krishna Kumar Shukla & Mrs. Kusum Shukla** to repay the amount mentioned in the Notice being **Rs. 50,81,821.00/- (Rupees Fifty lakhs Eighty One Thousands Eight Hundred Twenty One & Paise zero Only)** together with interest as on **18.12.2025** (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notices.

The borrower/mortgagor having failed to repay the full amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the following immovable property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 07th day of May 2026.

The borrowers/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, ARB, Mumbai for an amount of being **Rs. 50,81,821.00/- (Rupees Fifty lakhs Eighty One Thousands Eight Hundred Twenty One & Paise zero Only)** together with interest as on **18.12.2025** (excluding charges & interests after 18.12.2025).

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

Description of Immovable Property
 Flat No. 302, 3rd Floor, B-wing, Gayatri Classic Building, Near Bramhankumari Sankruti Bhavan, Kamatghar Fenegaon Road, Bhiwandi, Village Fene, Taluka Bhiwandi, District Thane-421302, Maharashtra admeasuring 67.66 Sq.mtrs. (Carpet Area) at village Fene, Tal. Bhiwandi in the registration District and sub district of Bhiwandi and within the limits of Bhiwandi & Nizampur Municipal Corporation. In the Name of Mr. Krishna Kumar Shukla & Mrs. Kusum Shukla

Place: Mumbai
Date: 07.05.2026

Sd/- (Kishor Chandra Kumar)
Chief Manager & Authorized Officer
Union Bank of India

NIDO HOME FINANCE LIMITED
 (formerly known as Edelweiss Housing Finance Limited) Regd Office: Tower 3, 5th Floor, Wing B, Kohnoor City (Mall, Kohnoor City, Kiro Road, Kurla (W), Mumbai-400070)

E-AUCTION – STATUTORY 15 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having physical possession of the below mentioned Secured Asset.

Sl. No.	Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction
1.	NISHA NILESH BOMBE (BORROWER) NILESH BOMBE (CO BORROWER)	Rs. 12,35,299.46/- (Rupees Twelve Lakhs Thirty Five Thousand Two Hundred Ninety Nine and Forty Six Paise Only) as on 08.05.2026 + Further Interest thereon+ Legal Expenses for Lan no. LPANSTH0000074107	Rs. 10,08,693/- (Rupees Ten Lakhs Eight Thousand Six Hundred Ninety Three Only) Earnest Money Deposit Rs. 1,00,869/- (Rupees One Lakh Eight Hundred sixty Nine Only)	04-06-2026 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)
2.	Salma Maqsood Wadia (Borrower) Amir Ali Charania (Guarantor)	Rs. 14,08,679.97/- (Rupees Fourteen Lakhs Eight Thousand Six hundred Seventy Nine and Ninety Seven Paise Only) & Rs. 19,22,422.58/- (Rupees Nineteen Lakh Twenty Two Thousand Four Hundred Twenty Two and Fifty Eight only) as on 08.05.2026 + Further Interest thereon+ Legal Expenses for Lan no. LPANSTH0000065764 & LPANSTH0000065658	Rs. 12,56,888/- (Rupees Twelve Lakhs Fifty Six Thousand Eight Hundred Eighty Eight Only) For Flat No 001 & Rs. 16,50,000/- (Rupees Sixteen Lakhs Fifty Thousand Only) For Flat no-002 Earnest Money Deposit Rs. 1,25,688/- (Rupees One Lakh Twenty Five Thousand Six Hundred Eighty Eight Only) For Flat No 001 & Rs. 1,65,000/- (Rupees One Lakh Sixty Five Thousand Only) For Flat no-002	04-06-2026 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)

Date & Time of the Inspection: 26-05-2026 between 11.00 am to 3.00 pm Physical Possession date:- 30-01-2026

Description of the secured Asset: All that Premises of Flat No- 808, admeasuring area 21.35 Sq.Mtrs (carpet) area on 8th floor, in building no-46 in the complex known as "Xibia Waral" constructed on land bearing survey no 6/2,6/3,9/1,10/2A/1,10/4A/2,10/6, 12/6A,12/5 and 10/9 lying being situated at village Waral tarfe Varedi, Tal-Karjat,Dist Raigad-410101.

Date & Time of the Inspection: 28-05-2026 between 11.00 am to 3.00 pm Physical Possession Date: 09-02-2026

Description of the secured Asset: All that piece and parcel of Flat no-001, admeasuring area 198 sq ft (carpet) on Ground Floor, in the building known as "Royal Apartment" constructed on property bearing House no-661,383,384,376, lying being and situate lying being and situate at Village Koprol, within the Local limit Gram panchayat chiple, Tal-panvel within the registration district Raigad, Sub-Registration District Panvel -410206. All that piece and parcel of Flat no-002, admeasuring area 292 sq ft (carpet) on Ground Floor, in the building known as "Royal Apartment" constructed on property bearing House no-661,383,384,376, lying being and situate at Village Koprol, within the Local limit Gram panchayat chiple, Tal-panvel within the registration district Raigad, Sub-Registration District Panvel -410206.

Note:- 1) The auction sale will be conducted online through the website https://sarfaesi.auctiontiger.net and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-auction".

2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: NIDO HOME FINANCE LIMITED, Bank: STATE BANK OF INDIA Account No. 65226845199 -, SARFAESI- Auction, NIDO HOME FINANCE LIMITED, IFSC code: SBIN0011933.

3) Last date for submission of online application bid form along with EMD is 03-06-2026.

4) For detailed terms and condition of the sale, please visit the website https://sarfaesi.auctiontiger.net or Please contact Mr. Maulik Shrivastava Ph. +91- 6351896643/9173528727, Help Line e-mail ID: Support@auctiontiger.net.

Mobile No. 7718590858 Sd/- Authorized Officer
Date: 09.05.2026 Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)

पंजाब नैशनल बैंक Punjab National Bank
 ...भरोसे का प्रतीक! ...the name you can BANK upon!

BRANCH OFFICE : ARMB, NASHIK
 Shop No. 2 & 3, Sneh Height Apartment, 100 Feet Ring Road, Indira Nagar, Nashik, 422009.
 PHONE NO. 0253-2323020, E mail: cs8288@pnb.co.in

Date : 06.05.2026

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Lot. No.	Name of the Branch BO: Ved Mandir Nasik (084920)	Description of the Immovable Properties Mortgaged / Owner's Name (mortgagors of property (ies)	A)Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B.) Outstanding Amount as on 31.03.2026 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical / Constructive	A)Reserve Price (Rs. in Lakhs) B)EMD (last date of deposit of EMD) C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1	M/s Dhruvntara Developers Address: 2nd floor, Circle Plaza sarda Circle, Nashik, Maharashtra-422001 Mr. Rahul Shantaram Sawale Address: 28, Ambalika Geetanjali colony, behind Hotel Tapasvi, Indiranagar Nashik. -422009 Also at M/s Shantusha Developers, Address: Dwaraka 2915, Old agra Road, Dwarka, Nashik-422001 Mr. Kailas Dyanand Punjabi Address: Flat no.03, Shantasha Pride Dahavigiri Society, Kathe Lane, Takli Road, Dwarka, Nashik-422001 Also at: Plot no 27A Mitrakunj Housing Society, Sakri Road Dhule-424001	Details of Asset: - Immovable property 1. Housing + commercial G + S +7 buildings named Dhruvntara A Wing located s. no. 60 / 2 / A / 1 Dhruv Nagar, behind motiwala college, off Gangapur- Satpur Link Road, Gangapur Shivar. Nashik - 422007 Plot Area 2300 SqM (Note: NOC issued by the bank for sale of flat No. 401, 706, 606, 203, 301, 206, 701, 605,705) 2. Housing + commercial G + S + 10 buildings named Dhruvntara B Wing located s. no. 60/2/A/3 out of Survey no. 60/3 (part), Dhruv Nagar, behind motiwala college, off Gangapur - Satpur Link Road, Gangapur Shivar. Nashik - 422007 Plot Area 4000 SqM (Note: NOC issued by the bank for sale of flat No. 512, 211, 514, 413) Property ID- PUNB000828800116	A) 20/02/2023 B)Rs. 20056278.7 + further interest & Charges 5.00 Lakh C) 06/05/2023 D) Physical	A) Rs. 1105.20 Lakh B) Rs. 110.52 Lakh (26/05/2026) C) Rs. 5.00 Lakh	26.05. 2026 From 11.00 AM to 04.00 PM	Not Known

TERMS AND CONDITIONS OF E-AUCTION SALE

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.
- The auction sale will be "online through e-auction" portal https://www.baanknet.com
 - The intending Bidders/ Purchasers are requested to register on portal (https://www.baanknet.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 26.05.2026 before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.
 - Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (https://www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.
 - Platform (https://www.baanknet.com) for e-Auction will be provided by e Auction service provider M/S PSB Alliance Pvt. Ltd having its Registered office at Unit 1, third Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai. 400037 Help Desk No +918291220220, Email Id- support.baanknet@psballiance.com The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website https://www.baanknet.com This Service Provider will also provide online demonstration/ training on e-Auction on the portal.
 - The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal.
 (1) www.pnb.bank.in (2) https://www.baanknet.com
 - The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from -E-Auction portal (https://www.baanknet.com).
 - Bidder's E-Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
 - During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs.5.00 Lakh to the last higher bid of the bidders. Ten minutes' time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.
 - It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly.
 - In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider M/s PSB Alliance Pvt Ltd. Details of which are available on the e-Auction https://www.baanknet.com Portal.
 - After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).
 - The secured asset will not be sold below the reserve price.
 - The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank,A/C (828800317118A) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
 - Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.
 - The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
 - The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act.
 - The properties are being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS" AND "WHATSOEVER THERE IS BASIS"
 - The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
 - It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provide.
 - All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
 - The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues, GST etc.
 - The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
 - It is open to the Bank to appoint a representative and make self-bid and participate in the auction.
 - (1) For detailed term and conditions of the sale, please refer www.pnb.bank.in, https://www.baanknet.com.
- Date: 06.05.2026
Place: Nashik
- STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002
- Name: SAJIL KUMAR
 Authorized Officer
 Secured Creditor
 Punjab National Bank

BRIHANMUMBAI MUNICIPAL CORPORATION

EXECUTIVE ENGINEER (TRANSPORT) WESTERN SUBURBS

E-Tender Notice

Tender Document No	2026_MCGM_1301189_1
Name of Organization	Brihanmumbai Municipal Corporation
Subject	Hiring of Operational staff to operate Hearse Vehicle provided to Bhagwati Hospital in R/N Ward.
Scrutiny Fee	Rs. 1,600.00 + (18% GST)
Bid Security Deposit / EMD	Rs. 5,500/-
Date of issue and sale of e-tender	08.05. 2026 from 11:00 Hrs.
Last date & time for sale of tender & Receipt of Bid Security Deposit	15.05. 2026 upto 16:00 Hrs.
Submission of Packet A, B & Packet C (Online)	15.05.2026 upto 16:00 Hrs.
Opening of Packet A & B	16.05 2026 after 16:05 Hrs.
Opening of Packet C	Will inform later
Address for communication	Office of the Executive Engineer (Tr.) W. S., Opp. Milan Mall, Milan Subway Road, Off S. V. Rd., Santacruz (West) Mumbai-400054. Ph. 022-26182252/53/54 Email - trsg2008@yahoo.com
Venue for opening of bid	Office of the Ex. Engineer (Tr.) W.S.

This tender document is not transferable.

If any Addendum and / or Corrigendum are issued for the subject e-tender, the details of the same will be published / uploaded on the e-procurement system of Government of Maharashtra (Mahatenders)(https://mahatenders.gov.in). under Tenders > e-Tenders > Tenders. Prospective Bidders are requested to take the note of the same.

The BMC reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Sd/-
PRO/294/ADV/2026-27 Ex. Eng.(Tr.) W.S. i/c
Fever? Act now see your doctor for correct & complete treatment

NDL Ventures Limited
 CIN: L65100MH1985PLC036896
 Regd. Office : IN CENTRE, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093.
 Website: www.ndlventures.in, Email ID: investors@ndlventures.in
 Phone: (022) 2820 8585 / +91 96196 30994

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its Circular Nos. No. 03/2025 dated 22.09.2025 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 08.12.2021, No. 3/2022 dated 05.05.2022, No. 11/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023 and No. 09/2024 dated 19.09.2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting, SEBI Circulars and other applicable laws and regulations, if any, to transact special business as set out hereunder by passing the special resolution through Postal Ballot by e-voting as mentioned in Postal Ballot Notice dated May 07, 2026 and as set out below:

Sl.No.	Type of Resolution	Description
1	Special	To approve the re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521), as Non-Executive Independent Director of the Company, for second term of five (5) years.

The Company has completed the dispatch of the Postal Ballot Notice including instructions for e-voting along with annexures on May 08, 2026, in electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participants and whose names appear in the register of members/ list of beneficial owner as on **Friday, May 01, 2026, being the cut-off date**, for seeking their approval by way of Special Resolution through postal ballot. In accordance with the provisions of the MCA circulars, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not sent to the members for this postal ballot. The members can provide their assent or dissent on the resolutions through e-voting system.

The aforesaid resolution is to be transacted by means of postal ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. KFin Technologies Limited ("KFinTech") has been engaged by the Board of Directors of the Company (the "Board") for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, May 01, 2026** will be entitled to cast their votes through e-voting. The voting rights of members will be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only.

Commencement of remote e-voting period	9.00 a.m. (IST), Saturday, May 09, 2026
End of remote e-voting period	5.00 p.m. (IST), Sunday, June 07, 2026

The e-voting module shall be disabled by KFinTech for voting thereafter. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email addresses, have been provided in the Notice. Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details with their respective depository participant. Members holding shares in physical forms who have not updated their email address are requested to register/update their details with the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited as per the details provided in the Notice. The Postal Ballot Notice including instructions for e-voting along with annexures are available on the website of the Company at <http://ndlventures.in/investors/postal-ballot/>, website of the e-voting service provider agency i.e. KFin at <https://evoting.kfintech.com/> and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and the same can be downloaded from there.

The Board of Directors of the Company, at its meeting held on May 07, 2026 has appointed Ms. Rupal Jhaveri, Practicing Company Secretary (FCS No. 5441, CP No. 4225), as the Scrutinizer for conducting the postal ballot process including e-voting in a fair and transparent manner in accordance with the prescribed procedure.

The results of the postal ballot and e-voting will be announced on or before Tuesday, June 09, 2026. Such results, along with the Scrutinizer's Report will be made available on the Company's website <http://ndlventures.in/> and will also be intimated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). KFinTech will also display these results on its e-voting website at <https://evoting.kfintech.com/>. In case of any query/ grievance pertaining to E-voting, please visit Help & FAQ section of <https://evoting.kfintech.com/> or contact **Mr. Anandan Nair, Senior Manager** at KFin Technologies Limited, Unit: NDL VENTURES LIMITED, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad-00032, e-mail: einward.ris@kfintech.com, Contact No.: 040-67162222 & Toll-free No. 1800 309 4001. Grievances can also be addressed to Ms. Sumati Sharma, Company Secretary, NDL Ventures Limited, IN CENTRE, 49/50, MIDC, 12th Road, Andheri, (East), Mumbai-400093. Tel: 022 - 2820 8585/+91 9619630904, e-mail: investors@ndlventures.in

By order of the Board of Directors,
 For NDL Ventures Limited
 Sd/-
 Sumati Sharma
 Company Secretary
 M.No. - A51019

Place: Mumbai
 Date: May 07, 2026