

Date: 06th September, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: RNFI

Sub: Newspaper Advertisement regarding pre-dispatch intimation of notice of 10th Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 10th Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

- Financial Express (English Edition)
- Jansatta (Hindi Edition)

Kindly take the same on record.

**Thanking you,
Yours truly,
For RNFI Services Limited**

**Ranveer Khaliya
Managing Director
Encl.: a/ a.**



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED

(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO - L74140DL2015PLC286390



TRITON CORP LIMITED
Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017
CIN: L55101DL1990PLC039989
Email: cs@tritoncorp.in / Phone: 011-49096562

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION
NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Triton Corp Limited ("the Company") will be held on Sunday, September 28, 2025 at 11:30 a.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the AGM.
Ministry of Corporate Affairs ("MCA") vide its General circular no 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circular issued in this regard, the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") have granted the exemption regarding the requirement to send the physical copies of the annual report and notice of the meeting to Shareholders through the respective Circulars. Thus the Company has sent the Notice of the 35th AGM along with link for integrated Annual Report for the FY 2024-25 on Friday, September 05, 2025 through Electronic mode to those Shareholders whose email address are registered with the Company/ Registrar & Share Transfer Agent ("Registrar") Depository Participants ("DPs").
The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the website of the Company at www.tritoncorp.in, on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com.
Remote E-voting:
In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details has been provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 35th AGM of the Company in person.
The remote e-voting facility shall commence on **Thursday, September 25, 2025 from 9.00 a.m. (IST) and end on Saturday, September 27, 2025 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.
A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. **Sunday, 21st September 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote voting by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com.
M/s A.K. Choudhary & Associates, Practicing Company Secretary (FRN- S2018DE638700), has been appointed as Scrutinizer for the e-voting process.
In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.masserv.com or contact our RTA, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 , Contact No. 011-26387281/82/83 Fax:- 011-26387384.
This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board
For Triton Corp Limited
Sd/-
Meena Rastogi
(Chairperson)

Place: New Delhi
Dated: 05.09.2025

pnB Housing Finance Limited
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notice(s) on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) of date of receipt of the said notice(s).
The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. **The borrowers' 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.**

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description of The Property Mortgaged
HOU/MEE/1123/1183092 B.O.: Meerut	Mr. Mohd Vaseem & Mrs. Samar Samar	07.05.2025	Rs. 41,13,029.65 (Rupees Forty One Lakhs Thirteen Thousand Twenty Nine and Sixty Five Paise Only) due as on 07.05.2025	01.09.2025 (Physical)	House Build On, Plot No A 1, Hari Bihar Colony, Mawana Kalan, Pargana Harsidpur, Tehsil Mawana Distt.- Meerut, Uttar Pradesh - 250401

PLACE:- MEERUT, DATE:- 05-09-2025 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORM C PUBLIC NOTICE
[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF ANIL GOEL S/o SURAJ BHAN GOEL (PERSONAL GUARANTOR OF OUR CO. INFRASTRUCTURE DEVELOPERS PVT. LTD.)
Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-I in case of bankruptcy under section 60 of the Code has ordered the commencement of a bankruptcy process against the ANIL GOEL S/o SURAJ BHAN GOEL residing at 41, 2nd floor, west Avenue Road, Punjabi Bagh West, New Delhi-110026 on 04.09.2025.
The creditors of ANIL GOEL S/o SURAJ BHAN GOEL are hereby called upon to submit their claims with proof on or before 13.09.2025 (within Seven days from public notice), to the bankruptcy trustee at R-4/39, Raj Nagar, Ghaziabad-201002. The last date for submission of claims of creditors shall be 13.09.2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.
Additional details of the Bankruptcy Trustee: CA (IP) Deepak Mittal, IBBI Regn. No.: IBBI/IPA-001/IP-P02096/2020-21/13264, Office phone no. +918860441411, Email: pg.ourco@gmail.com Address: R-4/39, Raj Nagar, Ghaziabad-201002
Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
CA (IP) Deepak Mittal
Bankruptcy Trustee in case of Anil Goel
IBBI Regn No.: IBBI/IPA-001/IP-P02096/2020-21/13264
Regd. E-Mail ID: reshmaandco@gmail.com
Process E-Mail ID: pg.ourco@gmail.com
Regd Address: R-4/39, Raj Nagar, Ghaziabad-201002

Date: 06.09.2025
Place: Ghaziabad

FORM NO. [See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

NOTICE UNDER AND RULE 53 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE SECTION 25-29 OF RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993,
RC/68/2024 19-08-2025

PUNJAB NATIONAL BANK Versus MS R K PRO BUILDCON PVT LTD
To,
The Concerned Officers:-
1. Electricity Department
2. Jail Board
3. Municipal Corporation
4. Income Tax, Sales Tax, VAT
It is being proposed to auction the following property for recovering the dues of the CH Bank/Ch Financial Institution:-
Specification of property
(1) immovable property (land/plot) bearing khata no. 79, Khasra no. 56, measuring area 2750.50 sq. ft., village Garhi Chokhandi, Pargana & tehsil Dadri, Dist. Gautam Budh Nagar, Noida, U.P. and (2) immovable property (land/plot) bearing no. 209 (New No. 388) Khasra no. 1021, admeasuring area 0.5470 hectare, at village Ucha Amirpur, pargana & tehsil Dadri, Dist. Gautam Budh Nagar, U.P.
2. You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice failing which, it shall be presumed that there are no dues on the said property towards your department.
Given under my hand and the seal of the Tribunal, on this date: 19/08/2025 Recovery Officer DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)

FORM NO. [See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

NOTICE FOR SETTLING A SALE PROCLAMATION UNDER RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993,
RC/68/2024 19-08-2025

PUNJAB NATIONAL BANK Versus MS R K PRO BUILDCON PVT LTD
To,
(CD1) MS R K PRO BUILDCON PVT LTD
R 290 B LANE No. 2 Jogabai EXTENSION BATLA HOUSE JAMIA NAGAR OKHLA New Delhi 110025
Also At: BS-105, SECTOR-70, NOIDA, DIST-GAUTAMBUDH NAGAR U.P.
(CD2) MR. RAVINDRA KUMAR (GUARANTOR) S/O SH. TEJPAL SINGH R/O H. NO. 109, GADHI CHAUKHANDI, SECTOR-121, NOIDA DIST.- GAUTAM BUDH NAGAR U.P.
(CD3) MR. BIJENDER YADAV (GUARANTOR) S/O SH. TEJPAL SINGH R/O H. NO. 108, GADHI CHAUKHANDI, SECTOR-58, NOIDA DIST.-GAUTAM BUDH NAGAR U.P.
(CD4) MR. TEJPAL SINGH (GUARANTOR) S/O SH. SHREE PAL R/O H. NO. 165, GADHI CHAUKHANDI, SECTOR-121, NOIDA DIST.-GAUTAM BUDH NAGAR U.P.
(CD5) MR. DEVENDER YADAV (GUARANTOR) SH. TEJPAL SINGH R/O H. NO. 109, GADHI CHAUKHANDI, SECTOR-121, NOIDA DIST.- GAUTAM BUDH NAGAR U.P.
(CD6) SMT. SHEESHO DEVI (GUARANTOR) W/O SH. TEJPAL SINGH R/O H. NO. 165, GADHI CHAUKHANDI, SECTOR-121, NOIDA DIST.- GAUTAM BUDH NAGAR U.P.
Whereas you the R K Buildcon was ordered by the Presiding Officer of DEBTS RECOVERY TRIBUNAL DELHI (DRT 2) who had issued the Recovery Certificate dated 18/05/2024 in TA/434/2023 to pay to the Applicant Bank's/Financial Institution(s) Name of applicant, the sum of Rs 22174231 (Rupees Two Crore Twenty One Lakhs Seventy Four Thousands Two Hundred Thirty One Only) along with pendente lite and future interest @ 10% w.e.f. 10/10/2023 till realization and costs of Rs 150000 (Rupees One Lakh Fifty Thousands Only), and whereas the said has not been paid, the undersigned has ordered the sale of undermentioned immovable/immovable property.
2. You are hereby informed that the 23/09/2025 at 10.30 A.M. has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are requested to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attached to the said properties or any portion thereof.
Specification of property
(1) immovable property (land/plot) bearing khata no. 79, Khasra no. 56, measuring area 2750.50 sq. ft., village Garhi Chokhandi, Pargana & tehsil Dadri, Dist. Gautam Budh Nagar, Noida, U.P. and (2) immovable property (land/plot) bearing no. 209 (New No. 388) Khasra no. 1021, admeasuring area 0.5470 hectare, at village Ucha Amirpur, pargana & tehsil Dadri, Dist. Gautam Budh Nagar, U.P.
Given under my hand and the seal of the Tribunal, on this date: 19/08/2025. Recovery Officer DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)

relipay
A BRAND OF RNF
CIN: L74140DL2015PLC286390
Address: UG-5, Relipay House, Plot No. 42 DLF Industrial Area Kirti Nagar, West Delhi, New Delhi, 110015
E-mail : cs@rnfservices.com / Website: www.rnfservices.com

RNFI SERVICES LIMITED
INFORMATION REGARDING ANNUAL GENERAL MEETING
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of RNFI SERVICES LIMITED ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11:30 a.m.** through Video Conference [VC] / Other Audio Visual Means [OAVM] to transact the businesses, as set forth in the Notice of the AGM.
The Notice of the AGM will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 05th September, 2025 and whose e-mail addresses are registered with the Company / Depositories.
The Notice of AGM will also be made available on the website of the Company at www.rnfservices.com, website of the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com, on the website of the National Securities Depository Limited at www.evoting.nsdl.com, agency engaged by the Company for providing the Remote e-Voting facility and on the website of the Skyline Financial Services Private Limited i.e. www.skylinefina.com.
The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting-e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their vote through remote e-voting.
In order to receive the Notice, Members are requested to register updating their email addresses with the Company.
Members, who have not yet registered/ updated their e-mail addresses, may do so:
a. **For shares held in Physical Mode** – by contacting the Share Transfer Agent of the Company, Skyline Financial Services Private Limited, at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.
b. **For shares held in Demat Mode** – by contacting their respective Depository Participants.
Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM:
a. **For shares held in Physical Mode** – 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) to the Share Transfer Agent by sending an e-mail at compliances@skylinert.com
b. **For shares held in Demat Mode** – 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) to the Share Transfer Agent by sending an e-mail at compliances@skylinert.com.
The Share Transfer Agent shall provide the login credentials to the above-mentioned shareholders.
Alternatively, the shareholders may contact the Share Transfer Agent, Skyline Financial Services Private Limited, by providing the details mentioned in Point (a) or (b) as the case may be, at their registered office -D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020.

Sd/-
Ranveer Khayalia
Managing Director

06th September, 2025
New Delhi, Delhi

U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorised Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 12-Feb-25 calling upon the Borrowers 1. BHAGWATI TECHNOLOGY 2. SUMIT SHARMA 3. PREETI SHARMA having Loan Account Number UGDELMCO000052019 to repay the amount mentioned in the notice being Rs. 27.11,364 (Rupees Twenty-Seven Lakh Eleven Thousand Three Hundred Sixty-Four Only) as on 12-Feb-25 together with interest thereon, within 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on this 31st day of August of the year 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 UGRO Capital Limited for an amount of being Rs. 27,11,364 (Rupees Twenty-Seven Lakh Eleven Thousand Three Hundred Sixty-Four Only) as on 12-Feb-25 together with interest thereon.
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.

S.No.	Model	Make	Invoice No.
1.	CNC VERTICAL MACHINING CENTER CVM 1160 COMPONENTS	COSMOS IMPEX (INDIA) PVT. LTD	ID242000258

Place: DELHI Sd/-(Authorised Officer)
Date: 06.09.2025 For UGRO Capital Limited

GAYATRI RUBBERS AND CHEMICALS LIMITED
CIN: L25209HR2022PLC102495
Address: Industrial Shed Plot No 675, Sector-69 IMT, Faridabad, Ballabgarh, Haryana- 121004

NOTICE OF 83rd ANNUAL GENERAL MEETING
Notice is hereby given that the 83rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 30, 2025.
The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of an Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circular, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.
In compliance with the Act, rules made thereunder and above circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the Members of the Company to their email addresses whose email IDs are registered with the Company/Depository Participant/Registrar and Transfer Agent (RTA) as on 28th August 2025 (Benpos Date). Electronic dispatch of the Notice and Annual Report has been completed on September 5, 2025. Annual Report along with Notice of AGM is also available on the Company's website at <https://www.gayatriubberschemicals.com>, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of CDSL at <https://www.evotingindia.com>.
Instructions for remote e-voting
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically through CDSL in respect of the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 30, 2025. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:
1. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday, 23rd September 2025, being cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently.
2. Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, September 27, 2025, and ends at 5:00 p.m. (IST) on Monday, September 29, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter.
3. Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
4. Members who have exercised their voting rights by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
5. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, 23rd September 2025) may obtain the User ID and Password for e-voting by sending a request to CDSL at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting, then the existing user id and password can be used for casting the vote.
6. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of the fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at sales@gayatriubberschemicals.com from their registered email addresses mentioning their names and folio numbers/demat account numbers.
7. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of CDSL at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.
A facility to attend the AGM through VC/OAVM is available through the CDSL e-voting system at <https://www.evotingindia.com>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of Gayatri Rubbers and Chemicals Limited
Sd/-
Ship Chaitan
Managing Director

Place: Faridabad
Date: 6th September 2025

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: NCR, Rajasthan, Western UP
Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS
Direct To Lead

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New Delhi

