

PUBLIC NOTICE

Name of the Company: **Unilever India Limited**
 Unilever House, B-2, Swastik Marg, Chokhi, Andheri (East), Mumbai, Maharashtra - 400099

Notice is hereby given that the Share Certificate(s) of the following company have been lost/impounded and the holder of the said shares has applied to the Company for issue of duplicate share certificate(s):

Name of the Shareholder	Folio No(s)	Face Value (Certificate)	Distinctive No.	No. of Shares
Kannan Eshwar	HL12901629	1	5239904	113389951 To 113390002 0170

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or the Registrar and Transfer Agents, K Fin Technologies Ltd, Kany Selentum, Twar, B, Plot No. 31 & 32, Circumferential, Nararungudi, Serilingampally, Madurai, Hyderabad, Telangana - 500032, TEL:404 - 67161500 with 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue the duplicate Share Certificate(s).

Name & Address of the Shareholder: **Kannan Eshwar**, No. 14, Cornwell Road, Langford Gardens, Bangalore North, Bengaluru - 560025

PLACE: Bengaluru Date: 22.04.2026

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN 1996 PLC 037200
 Reg. Office: 52/11, Main Road, Salem, Tamil Nadu 636001, Chennai-600 066
 Tel: 0426-2456120, 2460156 Email: admin@ponnisugars.com
 Investor Grievance ID: investor@ponnisugars.com Web: www.ponnisugars.com

1. IEPF "SAKSHAM NIVESHAK" (SECOND) CAMPAIGN

Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, has launched second 100-day nationwide campaign titled "Saksham Niveshak", which is being held from 01st April 2026 to 09th July 2026. This initiative is aimed at assisting shareholders in claiming their unclaimed shares/dividends and facilitating the updation of KYC records to improve investor service delivery. The list of shareholders, whose dividend are unclaimed are disclosed in website of the Company. Shareholders whose dividend are unclaimed are requested to contact the Company's Registrar and Share Transfer Agents, viz. Mrs. Carmo Corporate Services Limited, "Sudaraman Building" No. 11, Club House Road, Chennai - 600026. Phone: 0424-28463090. Email: investor@camoindia.com for further assistance to claim their dividend to avoid transfer of their dividend and shares to IEPF.

2. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI circular No. SEBI/HO/581/31/2026-MRSD-PoD/31/2026 dated 30th January/2026, investors are informed that, a special one-year window from 5th February 2026 to 4th February 2027 is opened for transfer and dematerialisation of shares of physical securities which were sold/purchased prior to April 01, 2018. The details can be accessed by scanning the QR code.

For Ponni Sugars (Erode) Limited
 R Madhusudan
 Company Secretary & Compliance Officer
 Chennai 24-04-2026

POSSESSION NOTICE (APPENDIX IV UNDER THE ACT-RULE-8(1))

Whereas, the Authorized Officer of **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Sec. 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the Borrowers and Guarantors mentioned below, to repay the amount mentioned in Demand Notices along with further interest and charges within 60 days from the date of receipt of said Notices. The notice was sent by Registered Speed Post and Courier/Dated:

The Borrowers and Guarantors having failed to repay the amount, Notice is hereby given to the Owner of the property 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 under Section 13(4) of the said Act read with Rule 8 on the date mentioned in the schedule hereunder.

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 the **Bank of Maharashtra** for outstanding amount and further interest and expenses thereon mentioned in the schedule below.

The Borrowers attention is invited to provisions of sub-section (b) of section 13 of the Act in respect of the time available to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final in any question of interpretation arises.

Sr. No.	Name & Address of Branch, Borrowers / Guarantors	Outstanding Amount as per Demand Notice	Date of Demand Notice	Date of Possession
1.	Branch : Kokanath Borrower: Shri Madhukar Sukhdev Khilari and Asha Madhukar Khilari	Rs. 15,16,616/- (Rs. Fifteen Lakhs Sixteen Thousand Six Hundred Sixty One Only) plus interest at on contractual rates and expenses from 29/01/2026 on wards until the date of payment	29/01/2026	29/01/2026

Description of Properties: Mortgage of property situated at Survey No. 12/21/12, Plot No. 112 Shrinagar, Near Sharada Nagar, Karpagaon, Tal. Karpagaon, Dist. Ahmednagar-423604, Bounded as under: East: Plot 113, West: Plot 111, North: Plot 115, South: Colony Road.

CERSAI Asset ID: 200044629853

Date: 23/04/2026
 Place : Karpagaon, Dist. Ahilyanagar
 Chief Manager & Authorised Officer
 Bank of Maharashtra, Ahilyanagar Zone

PUBLIC NOTICE

Notice is hereby given to the public at large that the following property is being offered for sale by the Public in general through the office of the Sub Registrar, Dist. Solapur, Dist. Solapur under the limits of Solapur Municipal Corporation, Solapur as per the following details:

1. Description of the property: All the piece and parcels of the property measuring 15.00 Sq. Mts. 2nd Plot No. 5540. Total area measuring 15.00 Sq. Mts. Particulars: a central portion area measuring 7.8 Sq. Mts. northern portion area measuring 7.2 Sq. Mts. situated in Bhanani Path, Tal. North Solapur, Dist. Solapur. (M. Sharanappa Kalyani Hirannath, Boundaries towards East: Road No. 553 & 554, towards North: Plot No. 5540 & 5539, towards South: Final Plot No. 5540 & 5539).
2. Property described above is under the limits of the State Bank of India to avail the loan by mortgaging the said property. That the Borrower/ Guarantors/Mortgagors having failed to repay the amount mentioned in the notice being Rs. 4,03,283.97 (Rupees Four Lakh Three Thousand Two Hundred Eighty Three And Paise Ninety Seven Only) as on 30.11.2025, with further interest thereon. The Borrowers/ Guarantors/Mortgagors having failed to repay the amount, Notice is hereby given to the Borrowers / Guarantors / Mortgagors 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 under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21st day of April, 2026.
3. The Borrowers/Guarantors/Mortgagors 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 Saraswat Co-op. Bank Ltd. for total outstanding amount of Rs. 4,03,283.97 (Rupees Four Lakh Three Thousand Two Hundred Eighty Three And Paise Ninety Seven Only) as on 30.11.2025, with further interest thereon. The Borrowers/Guarantors/Mortgagors 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.

Mr. Sachin V. Deshpande Advocate
 Chamber No. 3, District Court, Colnagor, Solapur M. 973019/1912

THE MAHARASHTRA AGRO-INDUSTRIES DEVELOPMENT CORPORATION LIMITED, MUMBAI

(A Govt. of Maharashtra Undertaking)

Mumbai Office: Krushi Udyog Bhavan, Dinkar Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai 400 065. Email: info@mahindia.com

Online lenders are invited from eligible Manufacturers / Importers / Traders for procurement of Raw Materials for the production of mixed fertilizers.

1) Online E-Tender are invited for procurement of Raw Materials such as Urea, DAP, MOP, SSP (Powder), Dolomite Powder, Barium Sulphate and various fertilizer Fertilizers of MAIDC.

Detailed E-Tender Document can be accessed through Maharashtra State E-Tendering Portal - www.mahatenders.gov.in and also see the banner on the MAIDC web portal for www.maidcumbai.com for reference.

Sd/-
 (Mahendra Dhande)
 Dy. Gen. Mgr.(Fert)

WENDT (INDIA) LIMITED

CIN: L85110KA1980PLCO0313
 Regd Office: 105, 1st Floor, Cauvery Block, National Gems Housing Complex, Koramangala, Bangalore - 560 047.

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and year ended March 31, 2026 (Rs in lakhs, except EPS)

Sl. No.	Particulars	Standalone Financial Results				Consolidated Financial Results			
		Quarter ended 31.03.2026	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025	Quarter ended 31.03.2026	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025
1	Total Income from Operations	5,783	7,049	20,931	21,487	6,678	7,560	23,332	23,372
2	Net Profit for the period before tax	1,005	1,686	3,048	3,969	784	1,715	2,382	5,123
3	Net Profit for the period after tax	746	1,247	2,775	3,629	509	1,289	1,455	3,948
4	Basic and Diluted EPS: (₹)								
5	Comprehensive income after tax	708	1,224	2,210	3,774	534	1,271	1,818	4,158
6	Paid-up equity share capital	200	200	200	200	200	200	200	200
7	Total Reserves			23,185	21,775			25,187	24,169
8	Earnings Per Share (EPS) for the period - not annualised (of ₹s.10/- each)			37.30	62.34	113.78	191.46	25.45	64.45
9	Basic and Diluted EPS: (₹)			37.30	62.34	113.78	191.46	25.45	64.45

Notes: 1) The above is an extract of the detailed financial of Quarterly / Yearly audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly unaudited / Yearly audited financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.wendtindia.com

2) The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and March 31, 2025, respectively and the published unaudited year to date figures up to the third quarter of the respective financial years which were subjected to review by the statutory auditors.

3) The Board of Directors declared a final dividend of ₹ 10/- per share (100% on face value of equity shares of ₹ 10/- each). The payment of final dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting of the company. The total dividend for the year 2025-26 is face value of equity share of ₹ 10/- each (100% on face value of equity shares of ₹ 10/- each) including the interim dividend of ₹ 20/- per share (200% on face value of equity share of ₹ 10/- each) declared at the Board Meeting held on January 21, 2026 and paid subsequently.

For and on behalf of **Wendt (India) Limited**
 Amrit Ingale
 Executive Director & CEO
 DIN:09424412

JANATA SAHAKARI BANK LTD, DHARASHIV

Head Office Solapur Road, Dharashiv

Public Release "Tender Notice"

Janata Sahakari Bank Ltd, Dharashiv (Formerly known as Osmanabad Janata Sahakari Bank Ltd, Osmanabad) invites sealed bids for sale of Immovable Property which is purchased as a non banking asset is located at Kumbhari Tq, South Solapur, Dist. Solapur nearby Solapur Municipal Corporation.

On the date, Place and time mentioned hereunder, Tender in respect of under that noted property will be conducted for sale on the terms & conditions specified on our notice board. Bank tender for price Rs. 1,00,00/- available in Chief Officer (Recovery) Dept. in the Head Office. This property is to be sold on as it is, where it is and in the condition that is, as is where it is, whatever it is, know unknown encumbrance basis. In this regard, the deposit amount required for the sale bid through the tender process is Rs. 5,00,000/- (In words Rupees- Five lakhs) till 13.05.2026 Day - Wednesday day up to 1.00 PM in a closed wallet along with the purchase price list and financial document (net worth), interested parties should submit their purchase price list to the bank at Head Office, Solapur Road, Dharashiv, during the office working hours of the Head Office. This Sealed tender envelope will be opened in bank's Director Board meeting. Sealed tender notice information date, day, timing will be informed to all participants. All rights regarding acceptance or rejection of the said tender shall remain with the banks Board of Directors. The documents regarding the said notification are available for perusal at the Head office Dharashiv (Osmanabad). This property is purchased by the bank under NBA Clause.

Sl.No.	Description of the immovable property	Reserve Price
1.	At. Kumbhari Tq. South Solapur Dist. Solapur Old Gat No. 391/1/A New Gat No. 385/3/aminities space out of West side area 44.55,00 sq. sqm. or 4455.00 sqmtr (Gat No. 385/3/aminities space)	Rs. 1,44,78,750/-

Place : Dharashiv
 Date : 23/04/2026

Chief Executive Officer
 Janata Sahakari Bank Ltd, Dharashiv
 Head Office-Dharashiv

3/04/2026

Note: It is Mandatory to mention the Property no. 1 Only on the sealed envelope.

Earnest Money Deposit can be submitted in the form of NEFT/RTGS in favour of Janata Sahakari Bank Ltd, Dharashiv payable at Dharashiv.

Account Details for EMD Remittance

Beneficiary Name : Janata Sahakari Bank Ltd, Dharashiv
 Account Number : 0635038000231
 Type of Account : Current Account
 Bank Name : HDFC BANK LTD
 Branch Name : Solapur
 Branch IFSC Code : HDFC0000635

Saraswat Bank

Zone V: Mustunand Saunstra Bldg, Dr. Dada Vaidya Road, Panjim, Goa 403001.
 Tel. No. 0832 2430907
 mobile: 8866171275 / 9561957099

POSSESSION NOTICE

[as per Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the authorised officer of Saraswat Co-op. Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SAR) and in exercise of power conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 16.12.2025 calling upon the Borrowers/ Guarantors/ Mortgagors Mr. Anand Ramchandra Pedekar, Mr. Manoj Prabhakar Sawant to repay the amount mentioned in the notice being Rs. 4,03,283.97 (Rupees Four Lakh Three Thousand Two Hundred Eighty Three And Paise Ninety Seven Only) as on 30.11.2025, with further interest thereon. The Borrowers/Guarantors/Mortgagors having failed to repay the amount, Notice is hereby given to the Borrowers / Guarantors / Mortgagors 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 under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21st day of April, 2026.

The Borrowers/Guarantors/Mortgagors 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 Saraswat Co-op. Bank Ltd. for total outstanding amount of Rs. 4,03,283.97 (Rupees Four Lakh Three Thousand Two Hundred Eighty Three And Paise Ninety Seven Only) as on 30.11.2025, with further interest thereon. The Borrowers/Guarantors/Mortgagors 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 Property

Flat No. 3, First Floor, Admesurating about 500.48 sq.ft. in the Building known as Vasant Residency at M.No.233 AH.No.114 at Kankavli-116602.

Date: 21.04.2026
 Place: Kankavli
 AUTHORIZED OFFICER
 Sarawast Co-op. Bank Ltd.
 Under Section 13 (4) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

WAGDARI TRANSMISSION LIMITED

Registered Office: B.U.-S, SES Flats, Near Income Tax Colony, Outer Ring Road, Pitampura, Delhi 110034
 CIN: U42201DL2025GOI05109

Public Notice

Inviting Suggestions/Objections on Wagdari Transmission Limited's Application for Grant of Transmission License (Case No. 62 of 2026)

1. The Wagdari Transmission Limited has filed an Application for grant of Transmission License before the Maharashtra Electricity Regulatory Commission of Section 14 and 15 of the Electricity Act, 2003 and the MERC (Transmission License Conditions) Regulations, 2004. The Hon'ble Commission has admitted the Application on 22 April 2026 and directed Wagdari Transmission Limited to publish a Public Notice under Section 15(2) of the Electricity Act, 2003.

2. Wagdari Transmission Limited has been incorporated as a Special Purpose Vehicle for strengthening of an Intra-State Transmission system by establishing 400 KV AIS Wagdari (Dist. Solapur) along with the associated lines and bays arrangement on multiple circuits to receive transmission in RE power evacuation and enhance the evacuation capacity. The Project has been awarded through Tariff Based Competitive Bidding process conducted by PFC Consulting Limited, notified as the Bid Process Coordinator by the Government of Maharashtra.

3. The Project consists of:

Sl. No.	Scope of the Transmission Scheme	Scheduled COD from Effective Date	Percentage of Charges to be Paid by the Applicant	Element(s) which are pre-requisite for declaring the commercial operation (COD) of the respective Element
1.	Establishment of AIS Wagdari with 14350 MVA, 400/220 KV ICT with 1x125 MVA Bus Reactor at 400 KV level. 1. 400 KV AIS Reactor Bay - 1 No. 2. 400 KV Line Bays - 04 Nos. 3. 400 KV AIS Reactor Bay - 1 No. 4. 400 KV Bus Reactor Bay - 01 No. 5. 400 KV AIS Line Bays at 765 KV AIS Pune (East) (proposed)- 02 Nos. 6. 220 KV ICT Bays - 03 Nos. 7. Future Spacing Provision: 1. Establishment of 14350 MVA, 400/220 KV ICT 2. 400 KV AIS Reactor Bay - 1 No. 3. 400 KV Line Bays at 765 KV AIS Pune (East) (proposed)- 02 Nos.	24 months from SPV transfer	100%	All Elements of scheme are required to be commissioned simultaneously as their utilization is dependent on commissioning of each other.
2.	400 KV D/C Line from 400 KV AIS Wagdari (New) to 765 KV AIS Pune (East) (proposed) 1. 400 KV, 63 MVAR Switched Line Reactor at 400 KV AIS Wagdari-02 Nos. 2. 400 KV, 63 MVAR Switched Line Reactor at 765 KV AIS Pune (East) (proposed)- 02 Nos. 3. 400 KV AIS Line Bays at 765 KV AIS Pune (East) (proposed)- 02 Nos.			
3.	400 KV D/C Line from 400 KV AIS Wagdari (New) to 400 KV Solapur Pooling station (Sec-11) 1. 400 KV line bays at 400 KV Solapur Pooling station (Sec-11)-02 Nos			
4.	220 KV D/C Line from 400 KV AIS Wagdari (New) to 220 KV AIS Wagdari (Proposed) 1. 220 KV AIS line bays at 220 KV AIS Wagdari (proposed)-02 Nos			
5.	Establishment of 400 KV line bays for Solar Generators at 400 KV AIS Wagdari (Proposed) 1. 400 KV line bays - 04 Nos			
6.	Establishment of 220 KV line bays for Solar Generators at 400 KV AIS Wagdari (Proposed) 1. 220 KV line bays - 04 Nos			
7.	220 KV D/C Line from 400 KV AIS Wagdari (New) to 220 KV AIS Narangwadi (Existing) 1. 220 KV AIS line bays at 220 KV AIS Narangwadi (existing)-02 Nos			

4. Applicant has been acquired by the successful bidder pursuant to the Tariff Based Competitive Bidding (TBCB) process and is required to obtain a Transmission License for the establishment, operation, and maintenance of the said Intra-State Transmission System in the State of Maharashtra. Accordingly, Wagdari Power Transmission Ltd has filed Petition before the Hon'ble Commission seeking grant of Transmission License.

5. The Commission has directed Wagdari Transmission Limited to invite Suggestions/Objections from the Public on its Application for grant of Transmission License through this Notice. The Contact details of the nodal person from whom a copy of the Application may be obtained for inspection or purchase is as under: a. Name: Mr. Vinod Kumar b. Address from which to obtain the Application copy for inspection or purchase: KCC Buldozen Private Limited, 8th Floor, Tower A, MEM Urban Business Park, Sector 67, Gurgaon, Haryana 122001. Email: dv@kccbuldozen.com c. Timing for inspection or purchase: During working days of between 10:00 hours to 17:00 hours d. Detailed Application Documents (in English) along with CD on payment of 1000/- in cash or by DD/Cheque drawn on "Wagdari Transmission Limited" payable to KCC.

e. Website address from where the copy of Application may be downloaded free of charge: https://kccbuldozen.com/ f. In response to the Public Notice, suggestions/objections may be submitted in the form of English or Marathi language in writing by uploading it through "E-Public Consultation" tab on MERC website (www.merc.gov.in) or by e-mail to info@merc.gov.in or by e-mail to info@merc.gov.in. In case of any difficulty in accessing this feature, concerned stakeholders can contact the MERC office on Mobile No. 8928071522 or on Email ID: suggestions@merc.gov.in between 10:00 AM to 05:00 PM on all working days. g. A person who has uploaded suggestions and objections on the "E-Public Consultation" tab need not file any hard copy of his submission. h. The Commission has directed Wagdari Transmission Limited to invite Suggestions/Objections filed through any other mode shall not be considered. h. Wagdari Transmission Limited shall reply to each of the objections/comments received within three days of the receipt of the same but not later than 28 May 2026 for all the objections/comments received till 25 May 2026.

Place : Delhi
 Date : 25.04.2026
 Devender Kumar Valcha, CEO (A&T)

JANATA SAHAKARI BANK LTD, DHARASHIV

Head Office Solapur Road, Dharashiv

Public Release "Tender Notice"

Janata Sahakari Bank Ltd, Dharashiv (Formerly known as Osmanabad Janata Sahakari Bank Ltd, Osmanabad) invites sealed bids for sale of Immovable Property which is purchased as a non banking asset is located at Kumbhari Tq, South Solapur, Dist. Solapur nearby Solapur Municipal Corporation.

On the date, Place and time mentioned hereunder, Tender in respect of under that noted property will be conducted for sale on the terms & conditions specified on our notice board. Bank tender for price Rs. 1,00,00/- available in Chief Officer (Recovery) Dept. in the Head Office. This property is to be sold on as it is, where it is and in the condition that is, as is where it is, whatever it is, know unknown encumbrance basis. In this regard, the deposit amount required for the sale bid through the tender process is Rs. 5,00,000/- (In words Rupees- Five lakhs) till 13.05.2026 Day - Wednesday day up to 1.00 PM in a closed wallet along with the purchase price list and financial document (net worth), interested parties should submit their purchase price list to the bank at Head Office, Solapur Road, Dharashiv, during the office working hours of the Head Office. This Sealed tender envelope will be opened in bank's Director Board meeting. Sealed tender notice information date, day, timing will be informed to all participants. All rights regarding acceptance or rejection of the said tender shall remain with the banks Board of Directors. The documents regarding the said notification are available for perusal at the Head office Dharashiv (Osmanabad). This property is purchased by the bank under NBA Clause.

Sl.No.	Description of the immovable property	Reserve Price
1.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No.414/1/A/1/A Total area 16.31,56 sq. mtr. or 1631.56 sq. mtr. aka 163 rs 15 paise (Gat.No.414/1/A/1)	
2.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 363/1 Total area 70.32,46 sq. mtr. or 7032.46 sq. mtr. aka 703 Rs. 25 paise area of 71.803 Rs. sq. mtr. or 710.83 sq. mtr. (Gat.No.363/1)	
3.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 363/1 Total area 70.32,46 sq. mtr. or 7032.46 sq. mtr. aka 703 Rs. 25 paise area of 10.18,20 Rs. sq. mtr. or 1018.20 sq. mtr. (Gat.No.363/1)	
4.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 363/1 Total area 70.32,46 sq. mtr. or 7032.46 sq. mtr. aka 703 Rs. 25 paise area of 13.76,22 Rs. sq. mtr. or 1376.22 sq. mtr. (Gat.No.363/1)	
5.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 357/1 of area 13.84,84 r.sq.mtr. or 1384.84 sq.mtr. aka 369 Rs. 10 paise (Gat.No.357/1)	
6.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 357/1 of area 31.02,47. R.sq.mtr. or 3102.47 sq.mtr. aka 369 Rs. 10 paise. (Gat.No.357/1)	
7.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No.436/2/A Total area 13.80,00 R.sq. mtr. or 1380.00 sq. mtr. aka 138 Rs. 00 paise (Gat.No.462/A/2)	
8.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 423/2/A Total area 74.07,49 R.sq. mtr. or 7407.49 sq. mtr. aka 740 Rs. 75 paise. (Gat.No.423/2/A)	
9.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 422/1 Total area 35.00,06 R.sq. mtr. or 3500.06 sq. mtr. aka 350 Rs. 00 paise (Gat.No.422/1)	
10.	At. Kumbhari Tq. South Solapur Dist. Solapur Gat No. 415/2/A Total area 1031.61 R.sq. mtr. or 10311.61 sq. mtr. aka 1030 Rs. 15 paise (Gat.No.415/2/A)	

Place : Dharashiv
 Date : 23/04/2026

Chief Executive Officer
 Janata Sahakari Bank Ltd, Dharashiv
 Head Office-Dharashiv

Note: It is Mandatory to mention the Property no. ranging from 1 to 10 on the sealed envelope.

Earnest Money Deposit can be submitted in the form of NEFT/RTGS in favour of Janata Sahakari Bank Ltd, Dharashiv payable at Dharashiv.

Account Details for EMD Remittance

Beneficiary Name : Janata Sahakari Bank Ltd, Dharashiv
 Account Number : 0635038000231
 Type of Account : Current Account
 Bank Name : HDFC BANK LTD
 Branch Name : Solapur
 Branch IFSC Code : HDFC0000635

S P M L SPML INFRA LIMITED

Engineering & Construction
 CIN: L10410WB1981PLC276372
 Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata-700016
 Email: info@spml.com | Website: www.spml.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING, REMOTE VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Saturday, 16th May, 2026 at 12:30 PM through Video Conference ("V") Other Audio-Visual Means ("OAVM") to transact the business, as mentioned in the Notice of the EGM.

Pursuant to the Ministry of Corporate Affairs (the "MCA") vide its General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated April 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 15, 2021, General Circular No. 03/2021 dated February 22, 2021, General Circular No. 10/2021 dated December 14, 2022, General Circular No. 02/2022 dated January 19, 2023, General Circular No. 03/2023 dated February 22, 2023, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 18th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 members are collectively referred to as "MCA Circulars" and shall be read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/12 dated May 15, 2022, Circular No. SEBI/HO/CFD/CPD-2/PICR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CPD-2/PICR/2023/23 dated October 07, 2023, Circular No. SEBI/HO/CFD/CPD-2/PICR/2024/133 dated October, 03, 2024 and Circular No. SEBI/HO/CFD/CPD-2/PICR/2025/83 Dated June 05, 2025 has allowed companies to conduct their Extraordinary General Meetings (EGM) through Video Conferencing ("V") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical presence of the members at the common venue.

In compliance with aforementioned Circulars, the EGM of the Company will be held on Saturday, 16th May, 2026 at 12:30 PM through Video Conference ("V") or Other Audio-Visual Means ("OAVM"). Further, Notice of EGM has been sent on Friday, 24th April, 2026 to all the Members, whose email id are registered with the Company's Depository Participant.

The Notice of the EGM of the Company is available and can be downloaded from the Company's website www.spml.com, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited as on www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, the 15th day of May, 2026 may cast their vote electronically on the Business as set out in the Notice of EGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby invited to cast their votes.

i. The business, as set out in the Notice of EGM, may be transacted through remote e-voting or in-person at the EGM.

ii. The remote e-voting shall commence on Wednesday, 13th May, 2026 (9:00 AM IST) and end on Friday, 15th May, 2026 (5:00 PM IST).

iii. The cut-off date for determining the eligibility to vote by remote e-voting or in-person at the EGM shall be Saturday, the 08th day of May, 2026.

iv. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. Saturday, the 15th day of May, 2026, may obtain the login ID and password by sending a request at evoting@spml.com or es@spml.com in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

v. Members may note that: a. The remote e-voting module shall be disabled by NSDL after 5:00 PM IST 15th May 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

b. The facility for voting electronically will be made available during the EGM.

c. The Members who have cast their vote by remote e-voting prior to the EGM may still vote at the EGM but their vote shall not be counted.

d. 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 shall be entitled to vote at the facility of remote e-voting.

e. The details procedure and instruction for remote e-voting and e-voting during the EGM are given in the Notice of the Extra Ordinary General Meeting.

f. Frequently Asked Questions (FAQs) and e-voting user Manual for Shareholders available in the documents section of NSDL, or contact NSDL at 1800-102-9999 or 1800-102-9999 or send a request to www.evotingindia.com. In case of any grievances relating to conduct of EGM through V/OAVM e-voting, please contact Mrs. Pallavi Mahapatra, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Place, MG Compounds, Senapati Bapat Marg, Lower Parel, Mumbai-400015. email: evoting@nsdl.com in Tel: 1800