


Ahmedabad City Region-2
 1st Floor, Denalaxmi Bhavan, Ashram Road, Ahmedabad
 Email: Recovery.ahmedabad2@bankofbaroda.co.in

Sale Notice (15 DAYS) For Sale of Immovable Properties
 "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]"

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 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.
E-Auction Date : 10.09.2026 and E-Auction Time: 02:00 PM to 06:00 PM
(unlimited extension of 10 minutes) • Status of Possession : Physical
• Property inspection Date : 09.09.2026 Time : 11.00 AM to 2.00 PM (BY TAKING PRIOR APPOINTMENT)
AS PER SARFAESI Act, STATUTORY -15- DAYS SALE NOTICE TO THE BORROWER/ GUARANTOR/ MORTGAGOR
 The above mentioned borrower /s/ is/ are hereby notified to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failing which property will be auctioned / sold and balance dues if any will be recovered with interest and cost from borrowers/ guarantors/ mortgagor.

Date : 22.08.2026 | Place : Ahmedabad

Sd/- Authorized Officer, BANK OF BARODA


GRIHUM HOUSING FINANCE LIMITED
 Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See Rule 8(1)) POSSESSION NOTICE (For Immoveable Property)

 Place: Rajkot
 Dated: 22-08-2026

 Sd/- Authorised Officer
 Grihum Housing Finance Limited

POSESSION NOTICE
 Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Trust mentioned in the table ("Arcil") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice, calling upon the borrower(s), the guarantors and the mortgagors to repay the amount, details of which are mentioned in the table below:

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immoveable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Sl. No.	Borrower Name and Guarantors & LAN	Date of 13(2) Notice & Amount (in Rs.)	Date & Type of Possession
1	Borrower: Mr/Mrs. Sanjeev Singh, Mr/Mrs. Girija Devi Ghuraia (LAN - HL02BCH000056087) ARCIL-TRUST-2026-013	Rs.15,11,226/- (Rupees Fifteen Lakhs Eleven Thousand Two Hundred Twenty Six Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece of immovable property bearing District Bharuch, Taluka: Ankleshwar, Moje: Jitali, Old Revenue Survey No. 45 New R. S. No. 727 paiki Plot No. B-2 Area 45.90 sq. mts, Road Rasta 30.99 sq. mts. Total 76.89 Sq. mts. Lake Villa-2.			
2	Borrower: Mr/Mrs. Brijesh Lalsha Rai, Mr/Mrs. Jaymala Brijesh Ray (LAN - HL02STR000006531) ARCIL-TRUST-2026-013	Rs.20,62,309/- (Rupees Twenty Lakhs Sixty Two Thousand Three Hundred Nine Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece and parcel of immovable property bearing Plot No. S-11 as per K.J.P. admeasuring 44.68 Sq. Mtrs., As per Site Admeasuring 44.586 Sq. Mtrs., i.e. 53.33 Sq. Mtrs., Along with 22.587 Sq. mtrs. undivided share in the land of Road & COP in "Nandani residential Part-1", Situated at Survey No. 356/1, 357/1, 361, 362, 363, 373, 360/1, 364, 365, Block No. 336, 337, admeasuring 59102 sq. Mtrs. of Moje Village: Kunwada, Taluka: Mangrol, District: Surat with Construction on it own by (1) Jaymala Brijesh Rai and (2) Brijesh Lalsha Rai.			
3	Borrower: Mr/Mrs. Sanjaybhai Sumanbhai Panchal, Mr/Mrs. Chanchalbhai Sumanbhai Luhar, Mr/Mrs. Manishbhai Sumanbhai Panchal Mr/Mrs. Sumanbhai Pranjanbhai Luhar (LAN - HL02STR000013216) ARCIL-TRUST-2026-013	Rs.14,14,062/- (Rupees Fourteen Lakhs Fourteen Thousand Sixty Two Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece and parcel of immovable property bearing Plot No. S-66, As per K.J.P. admeasuring 40.18 sq. mts., As per Site admeasuring 48 sq. yards. Along with undivided share admeasuring 20.33 sq. mts. in the land of Road & C.O.P. in "Nandani Residency Part-1" situated on the non-agricultural land bearing R.S. No. 356/1, 357/1, 361, 362, 363, 373, 360/1, 364, 365, Block No. 336, 337, totally admeasuring 59102 sq. mts. of Moje Village: Kunwada, Sub-District & Taluka: Mangrol, District: Surat. Own by (1) Luhar Chanchalbhai & (2) Sanjaybhai Sumanbhai Panchal.			
4	Borrower: Mr/Mrs. Avadhesh (Alias) Avadhesh Gaud Mr/Mrs. Nisha Devi Avadhesh (Alias) Nisha Avadhesh Gaud 3.Mr/Mrs. Satyam Madheshiya (LAN - HL02STR000014585) ARCIL-TRUST-2026-013	Rs.9,76,005/- (Rupees Nine Lakhs Seventy Six Thousand Five Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece and parcel of immovable property bearing Plot No. S-25, As per K.J.P. admeasuring 40.18 sq. mts., As per Site admeasuring 48 sq. yards, i.e. 40.13 sq. mts., Along with undivided share admeasuring 20.33 sq. mts. in the land of Road & C.O.P. in "Nandani Residency Part-1" situated on at Revenue Survey No. 356/1, 357/1, 361, 362, 363, 373, 360/1, 364, 365, Block No. 336, 337, admeasuring 59102 sq. mts. of Moje Village: Kunwada, Sub-District & Taluka: Mangrol, District: Surat. With Construction on it. Own by (1) Nishidewi Avadhesh Gaud & (2) Avadhesh Gaud.			
5	Borrower: Mr/Mrs. Ajaybhai Guranvthal Gohil (Alias) Ajaybhai Gohil Mr/Mrs. Aarti Gohil (LAN - HL21STR000099700) ARCIL-TRUST-2026-013	Rs.16,11,296/- (Rupees Sixteen Lakhs Eleven Thousand Two Hundred Ninety Six Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece and parcel of immovable property bearing Flat No. 405 on the 4th Floor admeasuring as per RERA act 29.82 Sq. mtrs. Carpet area As per passing Plan 30.47 sq. mtrs. carpet area & 33.22 sq. mtrs. built up area along with undivided share in the land of road & COP of Building No. 8 in Radhe Residency situated at R.S. No. 22/4, 29, 104/6 & 104/7, Block No. 51/A/2 Draft T. P. Scheme no. 70 (Chhaprabhatna- Anmol- Kosad- Utaran). O.P. No. 23/C, F.P. No. 23/C admeasuring 3969 sq. mts. of Moje Village: Chhaprabhatna, Taluka: Adajan, District: Surat own by (1) Arli Ajay Gohil & (2) Ajaybhai Guranvthal Gohil having boundries of Flat No. B/405, East: Adj Lift & Flat No. B/404, North: Adj. Common passage & Flat No. B/406, South: West: Adj. Flat No. B/406, East: Adj. Building A.			
6	Borrower: Mr/Mrs. Nitish Kumar Alias Arvind Ray Mr/Mrs. Arvind Ray Mr/Mrs. Kiran Devi Alias Arvind Ray, Mr/Mrs. Ayush Kumar Alias Arvind Ray (LAN - HL22BCH000102338) ARCIL-TRUST-2026-013	Rs.12,72,846/- (Rupees Twelve Lakhs Seventy Two Thousand Eight Hundred Forty Six Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece of immovable property bearing Dist. Bharuch, Ta. Ankleshwar Moje Jitali, Old Revenue Survey No. 801 New Revenue Survey No. 28, Ayodhyapuram Residency Plot No. 278 Area 40.19 Sq. Mtrs. Varade 36.68 Sq. Mtrs. Total 76.87 Sq. Mtrs. & Bounded as under: East: Adj Society Road, North: Plot No. 277, West: Plot No. 251, South: Plot No. 279.			
7	Borrower: Mr/Mrs. Chirag Hiteshbhai Raval Mr/Mrs. Nibenben Hiteshbhai Raval (LAN - XHOLA.R00002510339) ARCIL-TRUST-2026-013	Rs.16,94,157/- (Rupees Sixteen Lakhs Ninety Four Thousand One Hundred Fifty Seven Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- Immoveable Constructed Residential Property Admeasuring 30.33 Sq.Mtrs.Of Vavdi Revenue Survey No.102 P Plot No.1 P "Akar City "Wing-K" Forth floor Flat No.404 At-Rajkot. "Boundaries Of Property :- North: Common Passage, Stairs, Flat No.405, South:-Ots And Then Wing -E. - East:- Flat No.403, West:- Ots And Then Wing-L.			
8	Borrower: Mr/Mrs. Brundabana Arakshita Dalai (Alias) Brundabana Dalai Mr/Mrs. Snehalata Brundabana Dalai (Alias) Snehalata Dalai. (LAN - XHOLSTR0000288768) ARCIL-TRUST-2026-013	Rs.15,73,275/- (Rupees Fifteen Lakhs Seventy Three Thousand Two Hundred Seventy Five Only) as on 22-01-2026 in respect of the HL/LAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 16.08.2026
Property Owned By :- All the piece and parcel of immovable property bearing As per passing Plot no. 42 (As per 71/2 Block no. 334/42) admeasuring 55.93 sq. mts. i.e. 66.68 sq. yards, Along with 31.36 sq. mts. undivided share in the land of Road & COP in "Saivir Society", situated at Revenue Survey no. 360/2, New Block No. 333/B (Revenue Survey No. 360/2, Block no. 335, Revenue Survey no. 354, Block no. 333/B) Revenue Survey No. 357, 358, 359, Block No. 334 admeasuring 48420 sq. mts. of Moje Village: Kunwada, Taluka: Mangrol, Dist. Surat With Construction on it. Own by (1) Snehalata Brundabana Dalai & (2) Brundabana Arakshita Dalai.			
The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that the Sarfaesi Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immoveable Property, without prior written consent of Arcil and any dealings with the Immoveable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.			
The borrowers/guarantors/ mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immoveable Property.			

Sd/-, Authorised Officer
 Asset Reconstruction Company (India) Limited
 (Trustee of Arcil Trust - ARCIL-TRUST-2026-013)

Arcil
 CIN - U65999MH2002PLC134884, Website : www.arcil.co.in
 Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 2266511300


Assets Care & Reconstruction Enterprise Ltd
 Office no. 101, Kalpataru Infinita, Plot B, Near Grand Hyatt, Santacruz (East), Mumbai - 400051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

ACRE-ARC has acquired the entire Financial Assets along with underlying securities of the Borrower under the provisions of section 5 of the SARFAESI Act from the Assignor. By virtue of the said Acquisition of debt, ACRE-ARC has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of assignment of Financial Assets as per financial documents and the underlying securities, ACRE-ARC has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding dues in respect of the Loan facilities and enforce the underlying security interest.

Loan A/c No.	ACRE TRUST	Portfolio	Date of Assignment to ACRE	Name of Borrower, Co-borrower	Date & Amount of Demand Notice Under Sec. 13(2)
AFH001100171038	Trust 166	JCF	11.04.2025	BHARATBHAI N. SAVALIYA (Borrower), NAYNABEN BHARATBHAI SAVALIYA (Co Borrower),	13-Aug-26 & Rs.30,02,837 as on 02-Jun-2026
Description of Mortgaged Property :- All The Piece And Parcel A Residential Plot No. B-33, Admeasuring 45.75 Sq. Mtrs. In Nikanth Dham Residency, Situate At Old Revenue Survey No. 260/1, Block No. 222 Admeasuring He. Are 1-72-43 Sq. Mtrs. Of Situated In Moje Village Shekhpur, Ta: Kamrej, Dist: Surat. Bounded By: North: Plot No. B.40, South: Society Internal Road, West: Plot No. B.34, East: Plot No. A.32					
AFH000900203567	Trust 166	JCF	11.04.2025	RANJANBEN NIMESHBHAI PANCHAL (Borrower), NIMESHKUMAR ASHVINBHAI PANCHAL (Co Borrower) ,	13-Aug-26 & Rs.33,66,647 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Immoveable Property Bearing Sub Plot No. 44, Forming Part Of The Scheme Known As "subham Residency", Situated On Land Bearing R.S. No. 53, Admeasuring 4,047 Sq. Mtrs., Khata No. 2684, At Maju Sarsa, Registration Sub-district And District Anand, Gujarat, The Said Sub Plot Admeasuring 44.17 Sq. Mtrs., Together With Proportionate Undivided Share Admeasuring 26.95 Sq. Mtrs. In The Common Plot, Roads And Other Common Areas And Facilities, Aggregating To A Total Area Of 71.12 Sq. Mtrs., Including All Rights Boundaries Of The Said Property: North : Sub Plot No. 43, East: Common Area, South: Sub Plot No. 45, West: Society Road.					
AFH000900251307	Trust 166	JCF	11.04.2025	AJAYBHAI RAMESHBHAI RAJPUT (Borrower), URMILABEN AJAYBHAI RAJPUT (Co Borrower) ,	13-Aug-26 & Rs.4,35,329 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Immoveable Property Bearing Proposed 1 Bhk Flat No. 301, To Be Constructed On The Third Floor Of Block No. B-14, In The Project Known As "sanskarnagar-1", Situated On Land Bearing Survey No. 71, Moje Village Kamlapura, Sub-District Waghdia, District Vadodra, Gujarat, Constructed On Land Admeasuring 8749.21 Sq. Mtrs., Having Carpet Area Of 361.54 Sq. Ft. And Super Built-up Area Of 684.77 Sq. Ft., Together With Proportionate Undivided Share, Right, Title And Interest In The Land Underneath The Building, Common Areas, Common Facilities, Amenities, Internal Roads, Open Spaces, And All Easementary And Appurtenant Rights Attached Thereto.					
AFH000900262224	Trust 166	JCF	11.04.2025	GOPAL SINGH DEWOL (Borrower), AIVAN KANWAR (Co Borrower) ,	13-Aug-26 & Rs.16,60,636 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Immoveable Property Bearing Proposed 1.5 Bhk Flat No. 301, To Be Constructed On The Third Floor Of Block No. B-01 In The Project Known As "sanskarnagar-1", Situated On And Forming Part Of Land Bearing Survey No. 71, Moje Village Kamlapura, Sub-district Waghdia, District Vadodra, Gujarat, Admeasuring 8749.21 Sq. Mtrs. Of Non-agricultural/uncultivated Land, Having A Carpet Area Of 470.97 Sq. Ft. And A Super Built-up Area Of 890.71 Sq. Ft., Together With The Proportionate Undivided Share, Right, Title And Interest In The Land Underneath The Building, Common Plot, Internal Roads, Open Spaces, Common Areas, Amenities And Facilities Of The Said Project, And All Easementary And Appurtenant Rights Attached Thereto.					
AFH000900268068	Trust 166	JCF	11.04.2025	BALVEERSINGH PARAMJEETSING SANGHA (Borrower), NANDABEN BALVEERSINGH SANGHA (Co Borrower) ,	13-Aug-26 & Rs.19,25,837 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Immoveable Property Bearing Proposed 1.5 Bhk Flat No. 304, To Be Constructed On The Third Floor Of Block No. B-01, In The Project Known As "sanskarnagar-1", Forming Part Of The Various Proposed Constructions As Per The Approved Plan Of The Said Project, Situated On Land Admeasuring 8749.21 Sq. Mtrs., Bearing Survey No. 71, Moje Village Kamlapura, Sub-district Waghdia, District Vadodra, Gujarat, Having A Carpet Area Of 470.97 Sq. Ft. And A Super Built-up Area Of 890.71 Sq. Ft., Together With Proportionate Undivided Share, Right, Title And Interest In The Land Underneath And Appurtenant Thereto, Including The Right To Use The Internal Roads, Common Plots, Common Areas, Amenities, Facilities And All Other Easementary And Appurtenant Rights Attached To The Said Property.					
AFH001100277269	Trust 166	JCF	11.04.2025	DHARMESH MANSUKHBHAI KAKADIYA (Borrower), MANSUKHBHAI N. KAKADIYA (Co Borrower) ,	13-Aug-26 & Rs.26,76,530 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Immoveable Property Bearing Plot No. 101 (exo-e), Forming Part Of The Project Known As "royal Residency Division-2", Situated On Non-agricultural Residential Land Bearing Block No. 628/a/1, Admeasuring 16,271 Sq. Mtrs., At Moje Village Qudwad, Sub-district Opad, District Surat, Gujarat, The Said Plot Admeasuring 66.98 Sq. Mtrs., Together With Proportionate Undivided Share Admeasuring 43.48 Sq. Mtrs. In The Land Underneath Roads, Cop (common Open Plot), Common Areas And Facilities, Including All Rights, Easements, Privileges And Appurtenances Attached Thereto, Both Internal And External. Boundaries Of The Said Property: East : Plot No. 100, West : Plot No. 102, North : Plot No. 94, South : Society Road.					
AFH000900396513	Trust 166	JCF	11.04.2025	SHIVINKUMAR KANCHANBHAI PAREKH (Borrower), CHETNABEN ASHWINKUMAR PAREKH (Co Borrower) ,	13-Aug-26 & Rs.5,68,497 as on 02-Jun-2026
Description of Mortgaged Property :- All That Piece And Parcel Of The Flat No.004, Block No.b-24, Ground Floor, 1 Bhk Flat, Admeasuring 361.54 Sq.ft(carpet Area), Admeasuring 694.77 Sq.ft(super Built Up), Scheme Known As "sanskar Nagar-2", Situated At Survey No.71, In The Sim Of Village Kamlapura, Sub Dist. Waghdia, Dist. Vadodra					
AFH009800577787	Trust 166	JCF	11.04.2025	DAMARSING DANSING VISHWAKARMA (Borrower), SHOBHANABEN DAMARSING VISHWAKARMA (Co Borrower) ,	13-Aug-26 & Rs.30,72,719 as on 02-Jun-2026
Description of Mortgaged Property :- The Boundary Of Moje Village Aslali, Taluka Daskroi, District Ahmedabad, Registration Sub-District Ahmedabad-11 (aslali), Revenue Survey/ Block No.- 985 (old Survey/ Block No.- 1610/1) Having 11096.40 Sq.Mt Land Which Was Included In Draft Town Planning Scheme No.- 420 (aslali-hambha) And 6658.00 Sq.Mt) After Deducting 40% Deduction Of Town Planning Scheme From The Land Of 10977.00 Sq.Mt. The Remaining 6657.84 Sq.Mt. Of Uncultivated Land Owned By The Petitioner (6657.50 Sq.Mt. Of Uncultivated Land As Per 7/12) Is "umang" Built On Among The Commercial And Residential Blocks From Block Number "a" To "T" Known As 'aslali', Flat Number-213 (flat Number-b/213) On The Second Floor In Block Number-b, Which Has A Carpet Area Of 43.47 Square Meters And A Built-up Area Of 50.41 Square Meters, I.e. A Superbuilt-up Area Of 66.88 Square Meters, I.e. 80.00 Square Meters, The Property And The Entire Project Land, Which Cannot Be Divided Separately In The Future, Is A Common Plot And A Property With Ownership Rights, Interests, Shares In The Undivided Land Lying On The Road, The Details Of Which Are As Follows: The Details Of Its Four Pillars Are As Follows. East:- There Is A Staircase,, West:-flat Number B/212 Is Located,, North:-there Is A Common Plot,, South:- Flat Number-B/209 Is Located.					

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 22.08.2026
 Place : Surat, Anand, Baroda, Ahmedabad

Authorized Officer,
 Assets Care & Reconstruction Enterprise Ltd


ULTRACAB (INDIA) LIMITED
 Regd. Office: Survey No. 262, B/h. Galaxy Bearings Ltd., Shapur (Veraval) - 360024, Dist. : Rajkot, Gujarat, India.

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 19, 2026, at 03:00 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of members at a common venue in compliance with General Circular No. 03/2025 dated September 22, 2025, read with earlier circulars issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PCIR/2024/133 Dated October 3, 2024, along with other applicable circulars issued by the Securities and Exchange Board of India (SEBI), which permit the holding of AGM through VC/OAVM, without the physical presence of members at common venue, to transact the Ordinary and Special Businesses as set out in the Notice.

In compliance with the aforesaid circulars, the Company has completed dispatch of electronic copies of the Notice of the 19th AGM along with the Integrated Annual Report for the Financial Year (FY) 2025-26 on August 21, 2026, through electronic mode only, to those shareholders whose email addresses were registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"), i.e., Big Share Services Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (the "Listing Regulations"), a separate letter containing the web link to access the Integrated Annual Report is also being dispatched to those shareholders whose email ID are not registered with the Company / DP/RTA.

The Notice and the Integrated Annual Report for FY 2025-26 are also available on the Company's website at www.ultracabwires.com and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and on the NSDL's Website (www.evoting.nsdl.com). Members are requested to also refer the newspaper advertisement published on August 18, 2026, in the Financial Express (English edition) and Financial Express (Gujarati edition) for other details pertaining to the meeting.

E-voting Information : In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Company has sent e-mail ids were available with the Company or have been provided by the Depositories. The facility of electronic voting will also be made available during the AGM for those members who have not cast their votes by remote e-voting. The Board has appointed Shri Piyush Jethva, Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner. The member may refer the following:

- The Ordinary and Special Businesses as set out in the AGM Notice may be transacted through voting by electronic means.
- Members holding shares as on the cut-off date i.e. Saturday, September 12, 2026, may cast their votes electronically on businesses as set out in notice either through remote e-voting or e-voting during the AGM.
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date may obtain the login id and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on Wednesday, September 16, 2026, at 09:00 a.m. and ends on Friday, September 18, 2026, at 05:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- The members who have already cast their votes by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, however, they shall not be entitled to vote again during the meeting. The detailed procedure for participating in the AGM and detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.

Email Registration for Non-Registered Members : Members who have not registered their email addresses with their Depository Participants and have therefore not received the Notice and Annual Report, are requested to send their email address to cs@ultracab.in by 5:00 p.m. on September 12, 2026. The email should include the following details for verification purposes: Full Name and DP/ID/Client ID. Please note : The email address registered via this communication will be used only for sending the Notice and Annual Report for FY 2025-26.

Helpdesk for Queries or Grievances : In case of any queries or grievances related to attending the AGM or e-voting, Members/Beneficial Owners may refer to the Frequently Asked Questions (FAQs) and user manual for e-voting available on the NSDL website at www.evoting.nsdl.com or may contact on Toll Free