इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

Adajan Branch-Surat, UG-1, Sanghvi Tower, Adajan Hazira Road, Surat. Ph. 02612782670.
Email : adajan@indianbank.co.in

APPENDIX – IV {Rule-8(1)}

POSSESSION NOTICE (for Immovable Property)

Where as, The undersigned being the Authorized Officer of the **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 06.06.2026 and published on 13.06.2026** Calling upon the borrower(s) & Mortgagor(s) & Guarantor, **Mrs. Jyotsanaben Rameshbhai Dhameliya and Mr. Laljibhai Thakarshibhai Lunagariya** with our **Adajan Branch** to repay the amount mentioned in the notice being **Rs. 31,42,245.70 (Rupees Thirty One Lakhs Forty Two Thousand Two Hundred Forty Five and Paisa Seventy Only)** within 60 days from the date of receipt of the said notice.

The borrower(s) & Mortgagor(s) & Guarantor having failed to repay the amount, notice is hereby given to the borrower(s) & Mortgagor(s) & Guarantor 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 Section 13 (4) of the said Act read with Rule 8 of the said rules on this **26th day of August of the year 2026.**

The borrower(s) & Mortgagor(s) & Guarantor 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 **Indian Bank** for an amount of **Rs. 32,02,446.13 (Rupees Thirty Two Lakhs Two Thousand Four Hundred Forty Six and Paisa Thirteen Only) as on 25.08.2026 and interest thereon.**

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

Description of the immovable property

All that Part and Parcel of Residential Property bearing Flat No. G-402 Capet area (as per Rera) admeasuring 80.81 Sq. mtrs i.e. 869.83 Sq. fts + along with Wash area admeasuring 2.49 Sq. mtrs and Balcony area admeasuring 1.92 Sq. mtrs and Built up area admeasuring 91.72 Sq. mtrs i.e. 987.26 Sq. fts and Flower bed area admeasuring 11.22 Sq. mtrs on the 4th Floor along with undivided proportionate share admeasuring 23.01 Sq. mtrs in underneath land of Building No: J of the Project known and name as "RIVANTA GARDEN CITY" situated at Variyav, land bearing Revenue Survey No. 1226 and 1227, Block No. 1170 admeasuring 27717.00 Sq. mtrs, T. P. Scheme No. 37(Variyav), Final Plot No. 62 Paikee Sub-Plot No. 1 admeasuring 12012.00 Sq. mtrs (City Survey Nondh No. NA1170/P2) of Village/Ward : Variyav, Taluka : Adajan (Surat City), District : Surat in the name of Mrs. Jyotsanaben Rameshbhai Dhameliya. Boundaries : As per sale deed : North : Adj. Building "H", South : Adj. Building "C", East : Adj. Garden, West : Adj. Property of F. P. 105.

Date : 26.08.2026 — **Authorized Officer, Indian Bank**
Place : Adajan — **Adajan Branch, Surat**

CHIRAG N. ANAND
Dist. & Session Court, Sec-11, Gandhinagar Ta & Dist.: Gandhinagar.
Add: 29, Ankur Society, Railway East, Arsodiya, Ta. Kalol & Dist.: Gandhinagar.
Contact no: 97256 05016, 8320367946

Public Notice

The said property i.e., Bungalow No. 36, having adm. 142.98 Sq.Mtrs, Undivided Share 44.32 and construction thereon having 238.29 Sq.Mtrs Super Built Up Area, Shubham Bungalow, Survey No. 791/2/2, 789/1+789/2+789/3+790, 744/1, 794/2p, T. P. S No. 41, F. P. No. 86, 88, 89, 90, 96/1, 114/1, At Moje Sola, Ta. Ghatlodia & Dist. Ahmedabad belonging to Kaushik Nathalal Patel. He is owner and possessor of the said property, Now he wants to sell the said property and as per information given by him, One original Document Mention as per below list have been lost/misplaced and not available, so he demanded title clearance certificate from me regarding the same.

List of Documents: 1) Original Reg. Sale Deed No. 188 dt. 07.01.2009 in favour of Chandrikaben Dineshbhai Patel.

Hence regarding above mention original documents and property, if any persons/firm/bank have any rights, interest, charge on the said property, they will be produce objection with certified proof by reg. Post A.D within 07 days from published this notice. If they fail to produce objection then the title clear certificate will be issue & thereafter nobody dispute will consider, please be note.

Date: 31/08/2025 — **By my Client Suggestions and request,**
Place: AHMEDABAD

यूनियन बैंक ऑफ़ इंडिया Union Bank of India

Regional Office : 432-439, Prime Shoppers, Udhna Magdalla Road, Vesu, Surat - 395007.

REQUIREMENT OF BANK PREMISES ON LEASE

Union Bank of India requires well-constructed commercial premises admeasuring **2000 ± 10% Sq.ft. Carpet Area,** in ready possession for **Saroli, Surat preferably on ground floor.** For further details, prospective bidders may download it from the bank's website **www.unionbankofindia.co.in or www.eprocure.gov.in.** or also collect the technical bid/price bid formats from **Union Bank of India, Regional Office, 432-439, 4th floor, Prime Shoppers, Udhna Magdalla Road, Vesu, Surat** during office hours from **10.00 AM to 4.00 PM.** Last date for submission of bids in prescribed format is **01.09.2026 to 16.09.2026 upto 04.00 PM.**

The Bank reserves the right to reject any or all bids without assigning any reasons whatsoever.

Date : 31-08-2026 — **Regional Head, Regional Office, Surat**

बैंक ऑफ़ बड़ौदा Bank of Baroda

KATARGAM BRANCH: Shop No. 3, Ground Floor, Avadh 2 Building, Opp. Maruti Suzuki,Showroom, Katargam, Surat. **Phone:** 0261-2488900/2480011
Email: katarg@bankofbaroda.com

NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, MR. VIJAY PATIL
House No. 132, Garden Veli Jolva, Palsana, Kareli, Surat-395010.

Dear Sir

Re: Your guarantee for credit facilities granted to Mrs. Rekha Amit Kumar Tiwari against Loan A/C No. 42700600003669.

1. As you are aware, you have by a guarantee dated **12.10.2022** guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by **Mrs. Rekha Amit Kumar Tiwari** against Loan A/C No. **42700600003669** for aggregate credit limits of **Rs.10,98,588.00** more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided following securities to us: NILL. **2.** We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated **05.08.2026.** Under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating **Rs.11,39,892.31 (Rupees Eleven Lakhs Thirty-Nine Thousand Eight Hundred Ninety-Two and Paisa Thirty-One Only) plus Further Interest and Other Charges thereon** and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated **05.08.2026** served on the borrower (copy enclosed). **3.** We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. **4.** We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. **5. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 6.**Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Date : 05.08.2026 | Place : Surat — **Authorised Officer, Bankofbaroda,Katargam Branch**

बैंक ऑफ़ बड़ौदा Bank of Baroda

MSME SAHARA DARWAJA BRANCH: G-1/B & 1/A, Surana International, Sahara Darwaja, Ring Road, Surat-395002,
Email: VJMSUR@bankofbaroda.com

NOTICE TO BORROWER (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mrs. Anjanaben Kalpeshkumar Vasoya (Borrower & Mortgagee)
Mr. Yash Jaysukhbhai Vasoya (co-borrower & Mortgagor)
a. House No:27, Shubh Villa Row House, Velanja, Umra, Surat-394130.
b. Plot No. 81, Khodaldham Residency, Umra, Olpad, Surat-394248.

Dear Sir/s

Re: Credit facilities with our MSME Branch, Surat,

We refer to our letter **No. Retail-00003243841-LMS, dated 29.04.2025** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under.

Nature & type of Facility	Limit	Rates of Interest at Present	O/s as on 08.08.2026	Security agreement with brief description of securities
Term Loan A/c No.: 89910600 003 773	Rs. 30.00 lacs	8.95% + 2% of penal interest	Rs.29,67,995.00 of Principal Amount + Rs.22,418.06 of Unapplied interest + Rs.40,812.00 of unserviced interest + Rs.897.00 of Compounding Interest = Rs.30,32,122.06 plus Interest and Other Charges thereon.	Equitable Mortgage of PLOT NO. 81, KHODALDHAM RESIDENCY, UMRA, OLPAD, SURAT through Instrument of deposit of Title Deed Dated 09.05.2025, vide Reg. No. 7383 With sub- registrar Surat-9 Abrama, Dist. Surat.
Total	Rs. 30.00 lacs		Rs.30,32,122.06 plus Interest and Other Charges thereon.	

Description of Securities:

all that piece and parcels of immovable property bearing "Plot No. 81" admeasuring 70.91 sq.mtrs., together with undivided share admeasuring 41.80 sq. mtrs., in road & COP total admeasuring 112.71 sq. mtrs. of "Khodaldham Residency", Situated on the land bearing Block/Survey No. 124 of Village: Umra, Taluka: Olpad (Now Abrama), Dist. Surat.**Surrounded by:East:** As per site Plot No. 81-A,**West:** As per site Plot No. 80, **North:** As per site Society Wall,**South:** Adj. As per site Internal Road

2. In the Document you have acknowledged your liability to the Bank to the tune of **Rs.30.00 lacs** as on **30.04.2025** and other bank charges as per bank guidelines. **3.** As you are aware, you have committed defaults in payment of installments of above loans/outstanding for the quarter to be ended Sept-2026 which have fallen due for payment on **10.05.2026** and thereafter. **4.** Consequent upon the defaults committed by you, your above credit facility has been classified as non-performing asset on **08.08.2026** repeated requests and demands you have not repaid the overdue loans including interest thereon. **5.** Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs.30,32,122.06 (Rupees Thirty Lakhs Thirty Two Thousand One Hundred Twenty Two & Paise Six only)** Plus Further Interest and Other Charges thereon within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. **6.** Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. **7.** We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. **8.** We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction/inviting quotation / tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available."

Please note that this demand notice is without prejudice to and shall not be construed as waiver any other rights or remedies which we may have, including without limitation, the right to make rther demands in respect of sums owing to us.

Date : 13.08.2026 | Place : Surat — **Authorised Officer, Bankofbaroda,MSME Sahara Darwaja Branch**

BUYER BEWARE

That by virtue of the present notice, the public at large is hereby informed that :

My client Bank of Baroda, having its branch at Ashanagar Branch, Navsari had granted the loan facilities to a proprietorship firm namely Nilam Surendra Gandhi having its proprietor namely Nilam Surendra Gandhi, resident of B/5, Swayam Bungalows, Near Parsi Hospital, Luncikui Road, Navsari. In the said loan transaction, Surendrakumar Jagdishlal Gandhi stood as the guarantor. Similarly, the proprietorship firm namely Surendra Gandhi a proprietorship firm having its proprietor Surendrakumar Jagdishlal Gandhi, resident of B/5, Swayam Bungalows, Near Parsi Hospital, Luncikui Road, Navsari had also been granted the loan facilities. In the said loan transaction, Nilamben Surendrakumar Gandhi stood as the guarantor. In respect of the said loan transaction, Nilamben Surendrakumar Gandhi had mortgaged the immovable property of her sole ownership, possession, management and occupation more particularly described in the Schedule-A hereunder mentioned on the strength of the registered Instrument Relating to Deposit of Title-deeds bearing Reg. No. 4485 dtd. 24.05.2024 duly registered in the office of the Sub Registrar, Navsari in favour of my client bank and in furtherence of the said loan transaction, Surendrakumar Jagdishlal Gandhi had also mortgaged the immovable property of his sole ownership, possession and occupation more particularly described in the Schedule-B hereunder mentioned on the strength of the registered Instrument Relating to Deposit of Title-deeds bearing Reg. No. 7582 dtd. 18.09.2024 duly registered in the office of the Sub Registrar, Navsari in favour of my client bank. The said transaction of registered Deeds of Mortgage are still in existence and force in favour of my client's bank and the outstanding amount of loan is still due and payable by them to my client's bank. However, it has come to the notice of my client bank that inspite of the existence and continuance of the said registered mortgage-deeds transaction and the same are having been in force and effective, the mortgagor namely Surendrakumar Jagdishlal Gandhi had sold the said mortgaged immovable property of his ownership to Megha Mehul Choksi, resident of Choksi Chambers, Gurukrupa Society, Zaveri Sadak, Navsari on the strength of the registered sale-deed No. 834 dtd. 27.01.2026 duly registered in the office of the Sub Registrar, Navsari. Similarly, the mortgagor namely Nilamben Surendrakumar Gandhi had sold the said mortgaged immovable property of her ownership to Megha Mehul Choksi, resident of Choksi Chambers, Gurukrupa Society, Zaveri Sadak, Navsari on the strength of the registered sale-deed No. 1591 dtd. 11.02.2026 duly registered in the office of the Sub Registrar, Navsari. Meaning thereby to say that by virtue of two aforesaid separate sale-deeds, the said mortgaged properties have been sold. The said so-called registered transfer deeds/registered sale-deeds of the said immovable properties are not true and legal and the same having been entered into by the aforesaid mortgagors with a bad intention without monetary consideration just to deprive the legal rights of my client-bank to recover the amount of loan granted to them by my client-bank. My client is having the documentary evidence and proof for the same. The said so-called contract of transfer transactions are not legally binding to my client-bank. As stated above, considering the contents of the registered mortgage-deeds executed by the mortgagors in favour of my client mortgagee-bank and considering the subsequent concocted deeds, in respect of the mortgaged properties as described in Schedule-A and B hereunder mentioned, as my client-bank's is having legal right, title and interest over the said mortgaged properties, in these circumstances, the concocted or the forged so-called deeds executed by the aforesaid mortgagors, no any person is entitled to have any legal right, title over the said mortgaged properties. Not only that but the so-called forged deeds without consideration as stated above, are not legally binding to my client-bank. Because, the said so-called deeds are illegal and ab-initio null and void. As stated above, considering the contents of the registered legal mortgage-deeds executed by the aforesaid mortgagors in favour of my client-bank and considering the subsequent forged or concocted deeds having been executed by the mortgagors, in respect of the mortgaged properties described in below mentioned schedule, my client-bank is having the legal right, title over the said properties as and by way of mortgagee-bank. Still however, it has come to the notice of my client-bank that the aforesaid borrowers in collusion with their supporter Smt. Megha Mehul Choksi are going to enter into the contract of transfer transaction of the said mortgaged properties. Therefore, by virtue of the present public notice, it is to inform to the public at large that :

In view of the aforesaid facts and circumstances, in respect of the properties more particularly described in the schedule hereunder mentioned, without obtaining prior permission/consent of my client Bank in writing, no any transaction as to the mortgage, gift, sale, contract of transfer or assignment or transfer of right of possession or in relation thereto no any transaction or writing or any transaction whereby any right arises there out from shall be done by anybody else in respect of the properties described in the schedule hereunder mentioned Inspite of giving the present specific notice, still however, in future, in respect of the properties described in schedule hereunder mentioned, if any type of transaction/writing is done, then by virtue of such transaction, no any person or the institution shall be entitled to receive any type of right of ownership and such type of transaction shall not be binding to my client-bank and the liability as to the costs and consequences arising there from shall be borne by the party who is entering into such transaction which may be specifically noted by the public at large.

DESCRIPTION OF THE PROPERTY OF SCHEDULE-A

The shop No. U/G-2 admeasuring super built up area being 74.35 sq.mtrs. and the built up area being 52.97 sq.mtrs. recorded with the record register of the Navsari Vijalpore Nagarpalika as the old Tenement No. 14333/0 and new tenement No. 100714333/0 situated in Ward No. 7 (at the time of the mortgage-deed) situated on the ground floor of the building known as "VIVAN ENCLAVE" constructed on the land bearing City Survey Tika No.4/6, City Survey No. 74 alongwith with the apportionment of share in the land to the extent of 1/7th admeasuring 20.1857 sq.mtrs. situated within the limits of Navsari Municipal Corporation, Navsari, Taluka Navsari, District Navsari which is bounded as follows: **On the East :** Shop No. UG-1,**On the West:** Road,**On the North :**Panch Hatdi Road,**On the South:** Dadangwad Road.

DESCRIPTION OF THE PROPERTY OF SCHEDULE-B

The shop No. U/G-1 admeasuring super built up area being 74.35 sq.mtrs. and the built up area being 52.97 sq.mtrs. recorded with the record register of the Navsari Vijalpore Nagarpalika as the old Tenement No. 14332/0 and new tenement No. 100714332/0 situated in Ward No. 7 (at the time of the mortgage-deed) situated on the ground floor of the building known as "VIVAN ENCLAVE" constructed on the land bearing City Survey Tika No.4/6, City Survey No. 74 alongwith the apportionment of share in the land to the extent of 1/7th admeasuring 20.1857 sq.mtrs. situated within the limits of Navsari Municipal Corporation, Navsari, Taluka Navsari, District Navsari which is bounded as follows :**On the East :** Temple,**On the West :** Shop No. UG/2, **On the North:** Panch Hatdi Road,**On the South:** Dadangwad Road.

Date: 29/08/2026

SUDHIR SHARAD SULE

SUDHIR SHARAD SULE
(Advocate & Notary)
102, Govind Bhavan, Sule Complex,
Opp. Sayaji Vaibhav Library,Navsari-396 445.
Mo.:98250 90950/8320956990.
Phone: (0) 02637-259443
Email: advocate_sss@yahoo.co.in
Email: sudhirsule.associates@gmail.com

A2Z INFRA ENGINEERING LTD.

A2Z GROUP

CIN- L74999HR2002PLC034805
Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana, **Tel.:** 0124-4723383
E-mail: investor.relations@a2zemail.com, **Website:** www.a2zgroup.co.in

INTIMATION REGARDING 25TH ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, the **25th (Twenty Fifth) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Ltd. ("the Company") will be held on Saturday, September 26, 2026 at 12.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the Members at a common venue.

Electronic dissemination of Notice and Annual Report:

In Compliance with the above mentioned circulars, the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants (DP) or Registrar and Share Transfer Agents (RTA) of the Company. Members may note that the Notice of the 25th AGM and Annual Report for FY 2025-26 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter will be sent to the members whose email addresses are not registered, stating the web-link, including the exact path, where the Annual Report is available.

Members will be provided with the facility to cast their vote electronically, through remote e-voting facility and e-voting at the AGM. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

Process for Registration/Updation of e-mail id:

a. In case you are holding shares in physical form, you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, email - rta@alankit.com.

b. In case you are holding shares in Demat form, you are requested to register/update your email address with your DP.

Members may also note that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Re-lodgement of Physical Shares, the Company has facilitated a Special Window for the lodgement and re-lodgement of eligible share transfer requests in accordance with the applicable regulatory requirements.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA Circulars and SEBI Circulars.

The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For A2Z INFRA ENGINEERING LTD.
Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: August 31, 2026

RAJPUTANA STAINLESS LIMITED

RSL Rajputana Stainless Limited

CIN No.: L27109GJ1991PLC015331
Regd Off: 213, Madhwas, Halol - Kalol Road, Taluka : Kalol, Dist.: Panchmahals-389 330 (Guj.)
E-mail : compliance@rajputanastainless.com
Website: www.rajputanastainless.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the Members of **RAJPUTANA STAINLESS LIMITED** ("Company") will be held on **Wednesday, September 23, 2026**, at **03:00** p.m. **(IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** facility in compliance with the provisions of the Companies Act 2013 ("the Act") and Rules thereof read with the circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the AGM.

Notice calling Annual General Meeting and Annual Report

The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening the AGM through electronic mode to those Members whose email addresses are registered with the Company and/or the Depositories, in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Notice of the AGM and the Annual Report are also available on the website of the Company at www.rajputanastainless.com and on the website of e-voting agency i.e. KFin Technologies Limited ("KFin") at (https://evoting.kfintech.com).

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and the exact path for accessing the Annual Report is being sent to those Members whose email addresses are not registered with the Company, the Depositories or the Registrar and Share Transfer Agent ("RTA").

Record Date for Dividend & Dividend Related Information

Pursuant to Regulation 42 of the SEBI (LODR), the Company has fixed **Wednesday, September 16, 2026**, as the **Record Date** for determining the entitlement of Members to receive dividend at the rate of **5% (i.e., ₹0.50 per equity share of face value ₹10 each, fully paid-up)** for the Financial Year ended March 31, 2026, if declared by the Members at the AGM. The dividend, if declared, will be paid within 30 days from the date of its declaration to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as on the Record Date.

Tax Deduction at Source (TDS) on Dividend

In accordance with the applicable provisions of the **Income-tax Act, 2025**, the Company is required to deduct tax at source ("TDS") at the prescribed rates on dividend paid to Members. The applicable rate of TDS will depend upon the residential status of the Member and the documents submitted by the Member and accepted by the Company.

Remote E-voting and E-voting at the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to its Members to cast their votes electronically on all the resolutions set out in the Notice convening the AGM through the electronic voting system ("remote e-voting") provided by KFin. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Wednesday, September 16, 2026 ("Cut-off Date").

The remote e-voting period shall commence on **Sunday, September 20, 2026**, at **09:00** a.m. **(IST)** and end on **Tuesday, September 22, 2026**, at **5:00** p.m. **(IST)**. Thereafter, the remote e-voting facility shall be disabled by Kfin. Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting and are otherwise eligible to vote shall be able to cast their votes through the e-voting facility available during the AGM.

Members who have cast their votes through remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

Any person who acquires shares of the Company and becomes a Member after the Notice has been sent electronically by the Company and holds shares as on the Cut-off Date may obtain the login credentials by sending a request to evoting@kfintech.com. However, if such Member is already registered with KFin for remote e-voting, the existing User ID and password may be used for casting the vote.

Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Ganesh Chandra Patro, Assistant Vice President at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarification.

Members are requested to note that, in terms of the Circulars issued by the MCA, the Company will not send physical copies of the Notice of the AGM and the Annual Report to the Members.

The Notice of the AGM and the Annual Report are also available on the websites of the Company www.rajputanastainless.com , and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com and on website of e-voting agency KFin Technologies Limited ("KFin") (https://evoting.kfintech.com) the Registrar and Share Transfer Agent of the Company.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

By the Order of the Board of Directors
For **Rajputana Stainless Limited**
Sd/-
Richa Sanjeev Prashar
Company Secretary

Place : Kalol
Date : 31-08-2026

बैंक ऑफ़ बड़ौदा Bank of Baroda

Sale Notice For Sale Of Immovable Properties

Regional Office : Bardoli Region, Shop No. 59 to 66 & 115 to 122, 2nd floor, Callista Mall, Vill. Baben, Tal. Bardoli, Dist. Surat - 394601. Mo. 9860252616
E-mail : recovery.suratdistrict@bankofbaroda.bank.in

E-Auction Date 23.09.2026

Time : 2:00 to 6:00 PM

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.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/EMD and Bid Increase Amount are mentioned below -

Sr. No.	Branch	Name of Borrower / Mortgagor	Property Description & Property ID	Assets Type	Total Dues (In Lakh)	Reserve Price (In Rs.)	EMD (In Rs.)	Status of Possession	Contact for Property Inspection
01.	Ambheti	Dhalvaniya Nitinbhai Umeshbhai	Row House No. 101, Shreeji Residency, Near Green Park, Moje Haldharu, Ta. Kamrej , Dist. Surat - BARBZRH066377	Residential	19.48	10,80,000.00	1,08,000.00	Physical	Mr. Yadav Amit Balwant 9173886658
02.		Rathod Anilbhai	Plot No. 98, Radhe Villa, Vill. Haldharu, Sub Dist. Kamrej, Dist. Surat - BARBIHA076790	Residential	18.46	11,30,000.00	1,13,000.00	Physical	
03.	Puna	Minal Anil Sharma	Flat No. 701 Admeasuring about 48.01 Sq.meters Built Up Area And 42.94 Sq. Meters Total Carpet Area on the 7th Floor Of "E-Building" of "Seven Heights", Situated On The Land Bearing R. S. No. 149/2, Block No. 221 Village : Dindoli, Tal. Udhna, Dist. Surat, Which Has Been Given F. P. No. 25 in T. Scheme No. 62 (Dindoli-Bhestan-Bhedwad) in the city of Surat along with the undivided proportionate share admeasuring about 19.01 Sq. Meters in the said land - BARBLII065665	Flat	18.50	16,32,600.00	1,63,260.00	Physical	Mr. Sourabh Vyas 6359909817
04.		Gyaneshwar Ramdash Patil	Plot No. 288 [As per KJP Block No. 109/288] Admeasuring about 40.18 Sq. Mtrs Equivalent to 48.00 Sq. Yards, together with undivided proportionate share in road and cop land admeasuring about 24.19 Sq. Mtrs at "Aradhana Ambey Valley" situated on the land bearing Block No. 109 (Rev.S.No. 52/2) admeasuring 29340.00sqmtrs of Village : Mota, Sub District : Bardoli, District : Surat - BARBAKU006779	Residential	09.65	6,91,200.00	69,120.00	Physical	
05.	Umbhel	Jagdish Panday	Plot No. 148 (As per KJP Block No. 67/148) admeasuring Area 40.18 Sq. Mtrs. along with the construction of ground and 1st Floor Total Admeasuring about 35.94 Sq. Mtrs. thereon of the "Dastan Residency" situated on the land bearing Revenue Survey No. 20, 59 & 66, Block No. 26, 67 & 200, along with undivided share of around 13.25 Sq. Mtrs. in the Common Roads and COP of the said society respectively of Village : Dastan, Sub District Taluka : Palsana, District : Surat stand in the name of Mr. Jagdish Rajkumar Panday & Mrs. Pooja Jagdish - BARBW9B065642	Residential	11.20	15,68,700.00	1,56,870.00	Physical	Mr. Tilara Vipul Kiritbhai 9925429994
06.		Brijbhan Chanderdhari Yadav	Plot No. 622 (As per KJP Block No. 26/622) Totally Admeasuring Area 40.18 Sq. Meters i.e. equivalent to 432.49 Sq. Ft. along with the construction of ground and 1st Floor Total admeasuring About 35.94 Square Meters i.e. equivalent to 386.85 Sq. Ft. there on Dastan Residency situated at land bearing Revenue Survey No. 20, 59 & 66, Block No. 26, 67 & 200 respectively of Village : Dastan, Taluka : Palsana, District : Surat, along with the undivided share of around 13.25 Square Meters in C.O.P. and road of the said land - BARBFMN004428	Residential	07.45	12,60,000.00	1,26,000.00	Physical	

Statutory 15 Days Sale Notice Under Sarfaesi Act To Borrower / Guarantor / Mortgagor Last Day of EMD Submission Date : 23.09.2026, till 06:00 PM
Minimum Bid Incremental Amount Rs. 10,000/- (Rs. Ten Thousand Only) | Inspection Start Date : 01.09.2026

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.bank.in/e-auction.htm and online auction portal https://baanknet.com Also, prospective bidders may contact the Authorised officer on Mo. No. 9860252616

SCAN HERE
For detailed terms & conditions

Date : 31/08/2026
Place : Bardoli
(In The Event Of Any Discrepancy Between the English Version And Any Other Version Of This Auction Notice, The English Version Shall Prevail)

Authorised Officer, Bank of Baroda